

January 07, 2026

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Subject: Intimation of receipt of In-Principle Approval from BSE – Modification in terms of Non-Convertible Debentures of Subsidiary Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that BSE Limited, vide its letter dated 07 January 2026, has granted In-Principle Approval to Setco Auto Systems Private Limited, a subsidiary of Setco Automotive Limited, for modification in the terms of its senior, listed, rated, secured, non-cumulative, taxable, transferable, redeemable, non-convertible debentures.

The approval has been granted for modification of the maturity date of the aforesaid Non-Convertible Debentures, as under:

Existing Maturity Date: 01 December 2025

Revised Maturity Date: 31 January 2026

The In-Principle Approval has been granted subject to compliance with the conditions stipulated by BSE Limited, including compliance with applicable provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013 and other applicable laws.

This intimation is being submitted for information and record.

Thanking you.

Yours faithfully,

For Setco Automotive Limited

Hiren Vala

Company Secretary & Compliance Officer