

Date: 11 March 2026

To,

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| 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding direction issued by the Gujarat Pollution Control Board

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has vide a Letter dated March 10, 2026 issued by the Gujarat Pollution Control Board (“GPCB”) under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974, received directions for closure of one of the manufacturing units of the subsidiary of the Company i.e. Setco Auto Systems Private Limited, which unit is located at Baroda–Godhra Highway, Kalol, District Panchmahal, Gujarat, along with disconnection of electricity supply (except single phase) and stoppage of alleged discharge of wastewater near the catchment area of River Goma.

The direction has been issued based on observations made during an inspection conducted by officials of GPCB on 13 February 2026.

The Company is currently examining the contents of the direction and evaluating appropriate legal remedies available to it under applicable laws. The Company will keep the stock exchanges informed of further developments in this matter.

We would like to assure our stakeholders that all our manufacturing units are operated consistently in compliance with applicable laws and we follow the standards as per the prescribed norms.

The relevant details as per the requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed **Annexure – A**.

Thanking you,
Yours faithfully,
For Setco Automotive Limited

Hiren Vala
Company Secretary

Annexure - A

Disclosure under Regulation 30 – Schedule III of SEBI LODR

| Particulars | Disclosure |
|---|---|
| Name of the Authority | Gujarat Pollution Control Board (GPCB) |
| Nature of direction | Direction under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974 for closure of the Company's manufacturing unit at Kalol, Gujarat and disconnection of electricity supply (except single phase). |
| Date of receipt of the direction | March 11, 2026 at 09:00 am |
| Details of alleged violation | Alleged violations of the provisions of Water (Prevention and Control of Pollution) Act, 1974, as amended from time to time. |
| Impact | The Company is evaluating the direction and the legal remedies available. The financial and operational impact is being assessed. |