

March 17, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Extension of Maturity Date of NCDs of Setco Auto Systems Private Limited

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Setco Auto Systems Private Limited (SASPL), a subsidiary of Setco Automotive Limited (“the Company”), has approved the extension of maturity/redemption dates of its Non-Convertible Debentures (NCDs).

As per the Circular Resolution dated March 17, 2026 passed by the Board of Directors of SASPL, and with the consent of the Debenture Holders and the Debenture Trustee, the maturity/redemption dates of the said NCDs have been extended.

The maturity/redemption dates of the aforesaid NCDs have been extended from March 31, 2026 to May 31, 2026.

This extension has been undertaken with the due consent of the Debenture Holders and the Debenture Trustee and is subject to receipt of necessary in-principle approval(s) from the Stock Exchange(s), wherever applicable.

This intimation is being submitted for information and records.

Thanking you.

Yours faithfully,
For Setco Automotive Limited

Hiren Vala
Company Secretary & Compliance Officer