



Date: May 26, 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 Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Tuesday, June 2, 2026 as the Record Date for the purpose of determining the eligibility of shareholders for payment of Interim Dividend for the financial year 2026-27, as declared by the Board of Directors at its meeting held on May 26, 2026.

Kindly take the same on record.

Thanking you,

For Setco Automotive Limited

Hiren Vala
Company Secretary