

June 30, 2026

To,

<b>BSE Limited,</b> <b>Dept. of Corporate Services,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 505075</b>	<b>National Stock Exchange of India Ltd,</b> <b>Listing Department</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Symbol: SETCO</b>
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**Subject: Intimation of Change in Registered Office Address of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Setco Automotive Limited, at its Meeting held on March 28, 2026, approved the shifting of the Registered Office of the Company within the local limits of the same city, town and village.

Accordingly, with effect from May 26, 2026, the Registered Office of the Company has been changed as under:

<b>Particulars</b>	<b>Address</b>
<b>Old Registered Office Address</b>	Baroda Godhra Highway, Kalol, Panchmahal, Gujarat, India – 389330
<b>New Registered Office Address</b>	Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India – 389330

The aforesaid change in the Registered Office address is within the local limits of the same city, town and village and there is no change in the jurisdiction of the Registrar of Companies.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Setco Automotive Limited**

**Harish Sheth**  
**Chairman and Managing Director**  
**DIN: 01434459**