

To,

October 16, 2024

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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Sub: Intimation of Show-Cause Notice Received from SEBI by Setco Automotive Limited (“Company”), all Directors, Ex-Chief Financial Officer, Ex-Chief Executive Officer and its Subsidiary, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Setco Automotive Limited (the “**Company**”), along with all its Directors, Ex-Chief Financial Officer, Ex-Chief Executive Officer and its Subsidiary, have received a Show-Cause Notice dated October 14, 2024 (“**Notice**”) from the Securities and Exchange Board of India (“**SEBI**”).

The Notice alleges potential violations of the Securities and Exchange Board of India Act, 1992 (SEBI Act), the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are currently reviewing the contents of the Notice and will take all appropriate legal and procedural steps, including providing a timely response to SEBI. The Company and all concerned remain committed to fully cooperating with SEBI to resolve this matter in accordance with the applicable legal and regulatory framework.

Kindly take the above information on record as required under SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala

Company Secretary