To,   May 29, 2024

BSE Limited,	**National Stock Exchange of India Ltd,**
Dept. of Corporate Services,	**Listing Department**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra (East), Mumbai – 400051
Company Code: 505075	**Scrip Symbol: SETCO**

Dear Sirs,

Sub: Disclosure of reasons for delay in submission of audited financial results (Standalone & Consolidated) for the quarter and year ended 31st March 2024

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("Listing Regulations")** in case a listed entity has subsidiaries, in addition to submission of standalone financial results it is also required to submit consolidated financial results within the time prescribed in the regulation i.e. within 30th May, 2024.

We wish to inform that due to delay in receipt of accounts of foreign subsidiary, which resulted in delay in the preparation of consolidation financial results for the quarter and financial year ended 31st March 2024. Hence the Company was unable to consider its audited financial results for the quarter and year ended 31st March, 2024 (Standalone & Consolidated) within prescribed timeline as per Regulation 33 of the Listing Regulations.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 informing reason for delay in submission of financial results.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

This is for your information and records.

Thanking you,

Yours faithfully,
For Setco Automotive Limited

Hiren Vala
Company Secretary