

To,

January 11, 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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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company, Whole Time Director, Chief Financial Officer and Compliance Officer have received summons from Securities and Exchange Board of India on January 10, 2024 as they believe that there is reasonable ground that the financial statements of Setco Automotive Ltd were prepared in a manner detrimental to the investors or the securities market, and/or intermediary or any person associated with the securities market has violated any of the provisions of violated the provisions of the Securities and Exchange Board of India Act, 1992 (SEBI Act), Securities contracts (Regulations) Act, 1956 and the provisions as specified in Sec 24 of the Companies Act 2013 for production of documents before the Investigating Authority under Section 11(2) and 11C(2), 11C(3) of the Securities and Exchange Board of India Act, 1992.

The Company is in the process of submitting documents in response to the said Summon.

This is for the information of the Exchange and the members.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala

Company Secretary