

To,

January 25, 2023

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 Directors of the Company have received notices under section 2(35) of Income Tax Act, 1961 for the F.Y. 2019-20 dated January 18, 2023 received on January 24, 2023.

The Directors of the Company are in the process of submitting their appropriate replies to the Income Tax Department in response to the said notices.

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala

Company Secretary