

Date: 16 April 2026

To,

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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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revocation of Direction issued by Gujarat Pollution Control Board

Dear Sir/Madam,

In furtherance to our earlier intimation dated March 11, 2026 submitted to the Stock Exchanges regarding the direction dated March 10, 2026 issued by the Gujarat Pollution Control Board (“GPCB”) under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974 for closure of the manufacturing unit of the Company’s subsidiary, SASPL, situated at Baroda–Godhra Highway, Kalol, District Panchmahal, Gujarat (“GPCB Direction”), and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a revocation order dated April 16, 2026 from the GPCB, whereby GPCB Direction have been revoked for three months (“GPCB Revocation Order”).

As per the GPCB Revocation Order, the revocation has been granted after review of the compliance measures undertaken by the unit and subject to the following conditions: (i) compliance with Consolidated Consent Authorisation (CCA) conditions and (ii) the undertaking submitted by the Subsidiary.

The Company confirms that necessary corrective actions have been implemented and it shall continue to ensure strict adherence to applicable environmental laws and regulatory requirements.

The relevant details as required under Regulation 30 of SEBI LODR read with applicable SEBI Circulars are provided in Annexure – A.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Annexure – A
Disclosure under Regulation 30 – Schedule III of SEBI LODR

Particulars	Disclosure
Name of Authority	Gujarat Pollution Control Board (GPCB)
Nature of Order	Revocation of earlier closure directions issued under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974
Date of Receipt	April 16, 2026
Details of Revocation	Closure directions revoked after verification of compliance measures undertaken by the Company
Conditions Imposed	Compliance with CCA conditions and undertaking dated March 30, 2026
Impact	Operations at the said unit permitted to resume (subject to conditions); no material adverse impact expected