



July 06, 2026

To,

|                                                                                                                               |                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited,</b><br><b>Dept. of Corporate Services,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Ltd,</b><br><b>Listing Department</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051 |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub.: Reg 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, 32,283,970 Equity Shares of Rs. 2/- each of Setco Automotive Limited are released by Vistra ITCL (India) Limited – Debenture Trustee on July 03, 2026. We have enclosed the details in the prescribed format.

We request you to take note of the above on your records and oblige.

Thanking you,  
Yours faithfully,

**For Setco Engineering Private Limited**

A handwritten signature in blue ink, appearing to read "Udit Sheth", with a horizontal line underneath.

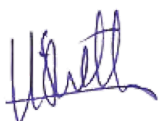
**Udit Sheth**  
**Director**  
Encl.: a/a

## Annexure – 1

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

[illegible]

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                        |                                                                         |                            |        |                          |                                                         | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|--------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|--------|--------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------|
|                                            | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation / invocation / release of encumbrance | Type of encumbrance (pledge / lien / non disposal undertaking / others) | Reasons for encumbrance ** | Number | % of total share capital | Name of the entity in whose favor shares encumbered *** | Number                                                                                                  | % of Total share capital |
| Sneha Harish Sheth                         | 35,37,400                                  | 2.64                     | -                                       | -                        | -                                               | -                                                      | -                                                                       | -                          | -      | -                        | -                                                       | -                                                                                                       | -                        |
| Harish Kiritbhai Sheth                     | 28,97,575                                  | 2.17                     | -                                       | -                        | -                                               | -                                                      | -                                                                       | -                          | -      | -                        | -                                                       | -                                                                                                       | -                        |
| Harish Kiritbhai Sheth HUF                 | 61,080                                     | 0.05                     | -                                       | -                        | -                                               | -                                                      | -                                                                       | -                          | -      | -                        | -                                                       | -                                                                                                       | -                        |
| Udit Harish Sheth                          | 27,62,863                                  | 2.07                     | -                                       | -                        | -                                               | -                                                      | -                                                                       | -                          | -      | -                        | -                                                       | -                                                                                                       | -                        |
| TransStadia Enterprises Private Limited    | 16,50,000                                  | 1.23                     | -                                       | -                        | -                                               | -                                                      | -                                                                       | -                          | -      | -                        | -                                                       | -                                                                                                       | -                        |



#### Authorized Signatory

Place: Mumbai

Date: July 06, 2026

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.