

May 29, 2024

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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Dear Sirs,

Sub: Intimation regarding deferred of Board Meeting

With reference to our earlier letter dated May 22, 2024 we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 30, 2024 for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 is now deferred due to unavoidable circumstances to a later date which will be communicated separately.

You are requested to take this information on records.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary