

August 14, 2023

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 Sir,

Sub: Intimation of Closure of Register of Members and Share Transfer Books / Fixing of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:

Type of Securities	Date of Book Closure / Record Date	Purpose
Equity	Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)	For the purpose of 40 th Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary