

April 16, 2024

To,

<b>BSE Limited,</b> <b>Dept. of Corporate Services,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 505075</b>	<b>National Stock Exchange of India Ltd,</b> <b>Listing Department</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Symbol: SETCO</b>
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Dear Sir,

**Sub.: Intimation for rescheduling the date of the Board Meeting**

This is in reference to our earlier intimation dated April 12, 2024, regarding intimation of Board Meeting to be held on Wednesday, April 17, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled and to be held on **Thursday, April 18, 2024**, inter alia to consider and approve the following:

1. Issuance of non-convertible debentures and share warrants to be issued by Setco Auto Systems Private Limited (“**SASPL**”), a subsidiary of the Company, to any financial institution, alternative investment fund, other body corporates and/or any other entities or persons etc. on a private placement basis and preferential allotment basis, as may be applicable (“**Proposed Transaction**”);
2. Execution and performance of all acts, deeds and matters in relation to the Proposed Transaction;
3. Providing of guarantee, security, put option and other undertakings by the Company in respect of the existing non-convertible debentures of SASPL (“**Existing NCDs**”) and the non-convertible debentures to be issued pursuant to Proposed Transaction;
4. Amendments to the transaction documents executed in respect of the Existing NCDs, including the shareholder’s agreement in respect of SASPL; and
5. Any other matters in connection with the Proposed Transaction and the Existing NCDs.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of matters pertaining to the Proposed Transaction and the Existing NCDs, if required.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**

**Hiren Vala**  
**Company Secretary**