

April 29, 2021

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

Dear Sirs,

Sub.: Notice of the Extra-ordinary General Meeting of the Company

Pursuant to regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and any other applicable provision, we are pleased to enclose herewith the Notice convening an Extra-ordinary General Meeting ("EGM") of the members of the Company to be held on **Saturday, 22nd May 2021 at 11.30 a.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which is also being dispatched electronically to those Members whose email IDs are registered with the Company/ Link Intime India Private Limited ("Registrar and Transfer Agent" of the Company) or the Depositories.

The electronic copy of the EGM Notice is also available on the website of the Company i.e. www.setcoauto.com.

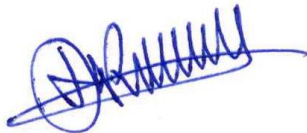
In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its Members with the facility to exercise their right to vote on the Business specified in the EGM Notice, through electronic means via the Remote e-Voting Platform, and during the EGM through e-Voting.

The cut-off date for determining right to attend the EGM and voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, 14th May 2021. Members shall have one vote for every one fully paid share of the Company held by them as on the cut-off date. Members can vote for their entire voting rights as per their discretion.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Setco Automotive Limited



Hiren Vala
Company Secretary

Encl: a/a