



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.  
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

**Date: 6<sup>th</sup> November, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

**Scrip Code:543065/Scrip ID: SMAUTO**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Wednesday, 12<sup>th</sup> November, 2025, at 11.30 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:-

1. To review and approve certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30<sup>th</sup> September 2025.
2. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September 2025 along with Limited Review Report.
3. To consider recommendation of Audit Committee and approve the Audited Consolidated Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September 2025 along with Limited Review Report.
4. To give authority to execute all documents necessary for availing the credit facilities as per Sanction Letter no. Outward no. 55/41 date 16/10/2025 on behalf of the Company.

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**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621106/07.  
**II Plant** : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621102, 6621103, 6621104  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : www.smautostamping.com **email** : sales@smautostamping.com



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5. To give authority to execute all documents necessary for availing the credit facility of term loan as per sanction letter outward no. 55/257 dated 26/08/2025, on behalf of the Company
6. To consider recommendation of Audit Committee and approve Purchase of Vehicle and grant authority to apply for Vehicle loan.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary**  
**ICSI Membership No.: A65674**

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