



SM Auto Stamping Limited



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

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 16th May 2025

Scrip Code:543065/Scrip ID: SMAUTO

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

Dear Sir/Madam,

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Friday 23rd May, 2025, at 11:30 a.m. E-23, MIDC-Malegaon, Sinnar, Nashik-422 113.inter alia, to consider, and transact the following:

- 1.To review and approve certificate issued by managing director and chief financial officer (CFO) pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on unmodified opinion on the financial results of the Company for the Financial Year ended 31st March, 2025.
- 2.To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Half Year and financial year ended on 31st March, 2025.
- 3.To consider recommendation of Audit Committee and approve the Audited Consolidated Financial Results of the Company for Half Year and financial year ended on 31stMarch, 2025.
- 4.To consider the recommendation of Audit Committee and approve the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025, along with Audit Report.

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
Telphone : +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 consider the recommendation of Audit Committee and approve the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025, along with Audit Report.
6. To consider the recommendation of Audit Committee and approve the Secretarial Audit Report of the Company for the Financial Year 2024-25.
7. To consider recommendation of Nomination remuneration committee and to re-appoint Mrs. Alka Mukund Kulkarni retiring director by rotation at the ensuing annual general meeting.
8. To consider and approve the Director's Report of the Company for Financial Year 2024-25.
9. To consider and approve the Notice of the 19th Annual General Meeting of the members of the Company for the financial year ended on 31st March 2025
10. To consider and approve the Book Closure for the purpose of 19th Annual General meeting.
11. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
12. To adopt internal audit report for financial year 2024-2025.
13. To note certification given by Managing Director of the Company with respect to statutory dues for the financial year ended on 31st March, 2025.
14. To consider recommendation of Audit Committee and Appoint Secretarial Auditor for a period of 5 (Five) Consecutive years commencing from financial year 2025-26 till financial year 2029-30 subject to approval of shareholders in the ensuing annual general meeting
15. To consider and appoint Internal Auditor for F.Y. 2025-26.

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17. To consider recommendation of Audit Committee and Appoint Statutory Auditor for consecutive a period of 5 (Five) years from the conclusion of 19th AGM till conclusion of 24TH AGM subject to approval of shareholders in the ensuing annual general meeting.

18. To consider the recommendation of audit committee and give omnibus approval for related party transactions to be entered during the financial year 2025-26.

19. Noting of quarterly/halfyearly/annual compliances under sebi (listing obligations and disclosure requirements), regulations 2015 (hereinafter referred to as 'sebi (lodr) regulations, 2015') and SEBI (depository & participant) regulations, 2018 for the period ended on 31st march, 2025:

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010

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