



# 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: 23<sup>rd</sup> September 2025**

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

**Sub: Outcome of Board Meeting dated 23<sup>rd</sup> September, 2025 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on 23<sup>rd</sup> September, 2025 and said meeting commenced at 3.30 P.M. (IST) and concluded at 6.09 P.M. (IST).

1. Approved Draft Internal Audit Report of Q-1 for Financial Year 2025-2026.
2. Constitute the Internal Complaints committee of the Company pursuant to Section 4 of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 to address complaints regarding sexual harassment..
3. Approve Policy on Materiality of Related Party Transactions

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**

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