



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: 14.08.2025

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 20th August, 2025 at 8.30 p.m. through video conferencing inter alia, to consider, and transact the following:

1. To consider and appoint Secretarial Auditor for F.Y. 2025-26.
2. To consider and appoint Internal Auditor for F.Y. 2025-26.
3. To consider recommendation of Audit Committee and reappoint Statutory Auditor for second term of consecutive a term of next 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.
4. To consider and approve addendum to Board's report 2024-25.
5. To consider and approve the Notice of the 19th Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March 2025
6. To consider and approve the Book Closure for the purpose of 19th Annual General meeting.
7. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
8. To consider and approve annual report of the company for the financial year 2024-25.
9. Noting of quarterly compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (hereinafter referred to as 'SEBI (LODR) Regulations,

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
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Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
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2015') and SEBI (Depository & Participant) Regulations, 2018 for the period ended on 30 June, 2025.

10. To transact any other businesses with the permission of the chair and with the consent of majority directors of the company.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer

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