



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

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

Date: 19th October, 2026

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026

Integrated Filing (Governance)

Dear Sir/Madam,

As Per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) and (t) of sub regulations (2) of regulation 46 and para-C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of:

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the Company **SM AUTO STAMPING LIMITED** has listed its specified securities on **BSE on SME platform** and it falls under the ambit of the exemption with regards to compliance of corporate governance provisions hence Report on compliance with the Corporate Governance provisions specified in the LODR Regulations not applicable to the Company.

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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Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on September 30, 2026.

We further confirm that the Company shall comply with all other provisions of the SEBI LODR Regulations that are applicable to it, pursuant to the provisions relating to Regulation 23, wherever applicable.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

VAIBHAV
JITENDRA
CHOTIA

Digitally signed by
VAIBHAV JITENDRA
CHOTIA
Date: 2026.10.19
09:42:04 +05'30'

Vaibhav Jitendra Chotia

Company Secretary & Compliance Officer

Membership No.: A80009

Address: Amey Apt Flat No.1 Kamatwada Road Durga Nagar Nashik 422008.

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