



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: 22nd May 2025,

Scrip Code:543065/Scrip ID: SMAUTO

Ref - Board Meeting intimation dated 16th May 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Notice regarding change in place and time of the Board Meeting of the company.

Dear Sir/Madam,

In continuation to our letter dated 16th May, 2025 regarding intimation of the Board Meeting of the Company, which was scheduled to be held on- **Friday, 23rd May 2025 at 11:30 a.m. at E-23, MIDC- Malegaon, Sinnar, Nashik-422 113** inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the half year and year ended on 31st March 2025 ("Audited Financial Results") and to transact other business agenda, Now, it is hereby informed that the Time and place of board meeting No 02/2025-26 be noted to be changed, as to be held on Friday the 23rd of May 2025 at 02.30 p.m. at C-13, Ambad, MIDC, Nashik-422010.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

Yours Faithfully,
For **SM AUTO STAMPING LIMITED**

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