



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: 29th August 2025

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Intimation of book closure and cut-off date pertaining to 19th Annual General Meeting of the Company for the Financial Year 2024-25 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 19th Annual General Meeting ('AGM') of the SM Auto Stamping Limited will be held through video conference/ other audio-visual means on **Tuesday, 23rd September, 2025** at 11.30 a.m. at the deemed venue at C-13, MIDC Ambad, Nashik- 422010, Maharashtra in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Book closure dates for Register of Members and Share Transfer Books on account of AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for book closure in their meeting held on 20th August 2025 , accordingly Register of Members and Share Transfer Books shall be closed from Thursday, 18th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) on account of 19th AGM.

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
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Cut-off Date off for voting purpose:

The cut-off date for eligibility of voting at the 19th AGM of the company will be Wednesday, 17th September, 2025 i.e. Those shareholders holding shares in dematerialized form as on the close of business hours on Wednesday 17th September, 2025 will be entitled to vote at the 19th AGM of the company. The voting facility on all the agenda items as mentioned in the notice of the 19th AGM shall be conducted through NSDL E-voting system

Kindly acknowledge the receipt.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

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

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