NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SM AUTO STAMPING LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY 07TH SEPTEMBER 2026 AT THE DEEMED VENUE AT C-13, MIDC AMBAD, NASHIK- 422010, MAHARASHTRA, INDIA AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **To adopt Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2026 and report of Auditors and Board's thereon**.

In this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution:

"RESOLVED THAT-

a) The Audited Standalone Financial Statements of the Company for the financial year 2025-26 including Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon as circulated to the members, be and are hereby considered approved and adopted by the members of the company; and

b) The Audited Consolidated Financial Statements of the Company for the financial year 2025-26 including Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors thereon as circulated to the members, be and are hereby considered, approved and adopted by the shareholders of the company."

2. **To Declare Final Dividend on Equity Shares for the Financial Year ended on 31st March 2026:**

To declare final dividend of Rs.1.50/-(One Rupees and Fifty Paise) per share fully paid-up, of the Company, for the financial year ended 31st March, 2026.

In this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution:

"**RESOLVED THAT,** in pursuance to section 123 of the Companies Act, 2013 and applicable provisions and rules thereunder a final dividend at the rate of Rs.1.50/- (One Rupees and Fifty Paise) per equity share of face value of Rs.10/- (Rupees Ten only) each, fully paid-up, of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March, 2026, and the same be paid in proportion to the amounts paid up on the shares held by registered shareholder out of profits of the Company for the year ended 31st March, 2026 subject to deduction of tax at source under as per Income Tax Act, 2025 and other applicable taxes, to those Members whose names appear on the Register of Members of the Company as on the cut-off date as may be determined by the Board of Directors for this purpose.

RESOLVED FURTHER THAT the any of the directors and/or the Company Secretary of the Company be and are hereby authorized severally to complete necessary formalities for dividend payment as per the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015."

3. **To appoint Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797), who retires by rotation and being eligible, offers himself for re-appointment:**

In this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution:

"RESOLVED THAT, Pursuant to Section 152 of the companies Act 2013, and other applicable provisions of the Companies Act 2013, Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797) who retires at this Annual General meeting and who has offered himself for re-appointment, be and is hereby re-appointed as Chairman and Managing Director liable to retire by rotation."

SPECIAL BUSINESS:

4. To approve Material Related Party Transactions for the Financial Year 2026-27.

In this regard, to consider and if thought fit, to pass the following resolution as ordinary resolutions.

"**RESOLVED THAT** pursuant to the Regulations 2(1)(zc), 23 (1), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, other applicable laws/statutory provisions, if any [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and on the basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, approval of the shareholders of the Company be and is hereby accorded to the Board for

ratification of below mentioned transactions done with following related parties done in the ordinary course of business and at arm's length basis from 01st April, 2026, to till date of Notice of this meeting which are herewith ratified and adopted.

Sr. No.	Name of Related Party	Nature of Relationship	Value of Transaction (In Rs.)	Nature of Transaction
1	SM Autovision Private Limited	Associate Company	5,72,921.50/-	Labour Charges Received
2			1,89,559.68/-	Labour Charges Paid
3			60,962/-	Purchases
4			1,13,95,695.75/-	Sales
5	Suvidh Engineering Industries	Partnership Firm in which directors are partner	47,30,553.29/-	Sales
6			0.00/-	Purchase

“ **RESOLVED FURTHER THAT** pursuant to the provisions of the Section 2(76), 2(77), 177(4)(iv), and 188 of the Companies Act, 2013, Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Industry Standards on Related Party Transactions issued by SEBI Circular No vide SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 read with to SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13th 2025, the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, omnibus approval of the shareholders of the Company be and is hereby accorded to the Company, to enter into and/or continue the related party transaction(s)/contract(s) / arrangement(s) / agreement(s) during the financial year 2026-2027 for an aggregate value which either singly or in aggregate of series of transactions exceeds 10% or more of the annual consolidated turnover of the Company as per the last audited financial statements of FY 2025-26 and more particularly mentioned in the table given below and as detailed in the Explanatory Statement annexed to this notice on such material terms and conditions as may be mutually agreed between the Company and Related Parties provided that the said Transaction(s)/Contract(s)/Arrangement(s) /Agreement(s) shall be carried out in the ordinary course of business and at arm’s length basis.

Sr. No.	Name of Related Party	Nature of Relationship	Maximum Transaction Value (In Rs.)	Nature of Transaction
1	SM Autovision Private Limited	Associate Company	1,00,00,000/-	Labour Charges Received
2			80,00,000/-	Labour Charges Paid
3			2,00,00,000/-	Purchases
4			4,00,00,000/-	Sales
5	Suvidh Engineering Industries	Partnership Firm in which directors are partner	2,00,00,000/-	Sales
6			2,00,00,000/-	Purchase
7	SM Autovision Private Limited and Suvidh Engineering Industries	Associate Company and Partnership Firm in which directors are partner	1,00,00,000/- Per transaction	Other development activities and exigencies

"RESOLVED FURTHER THAT, the approval of the shareholders of the company be and is hereby accorded in Pursuant to rule 6A of the Companies (Meetings of Board and its Powers) Rules, 2014,where Related Party Transaction cannot be foreseen and transaction details are not available, on the basis of approval of audit committee , board is authorized to enter into related transactions in category of Other development activities and exigencies subject to value not exceeding ₹ 1,00,00,000/- (One Crore only) per transaction during the financial year 2026-2027

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

"RESOLVED FURTHER THAT all actions taken by the Board in connection with matters referred to or contemplated in the foregoing resolutions, be and are hereby approved, ratified and confirmed by the shareholders of the Company in all respects.

"RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorised to determine the actual sums to be involved in the particular transactions and the terms and conditions related thereto and all other matters arising out of or incidental to the proposed transactions and to finalize and execute all agreements, deeds, documents and writings as required for particular transactions and to do all acts, deeds and things in this connection and incidental thereto as the Board of Directors in its absolute discretion may deem fit."

For and on behalf of Board of Directors of
SM Auto Stamping Limited

Sd/-
Mr. Mukund Narayan Kulkarni
Chairperson And Managing Director
DIN: 00248797
Add:-Alkund Banglow, Krishna Colony Shivaji Nagar,Jail Road, Nashik Road Nashik 422101 MH IN

Sd/-
Mr. Suresh Gunwant Fegde
Whole Time Director
DIN: 00248850
Add:- No.9, Jay Ambe Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 MH IN

Date: 05.08.2026
Place: Nashik

NOTES:

1. The Board of Directors of the Company at its meeting held on Wednesday, 05th August 2026 has approved the business to be transacted at the 20th AGM of the Company.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") relating to the Ordinary Business of Item no. 3 and Special Business of item no. 4 to be transacted at the 20th Annual General Meeting is annexed hereto.

3. In view of the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated, 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the Company is being conducted through Video Conferencing (VC)/ Other Audio Visual Means (VC/OAVM) Facility, which does not require physical presence of members at a common venue. The deemed venue for the 20th AGM shall be C-13, MIDC, Ambad, Nashik-422010, Maharashtra, India.

4. In view of the MCA Circular, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 20th AGM. However, in pursuance of Section 112 and Section 113 of the Act, corporate members are required to send the Company at smautostamping20agm2026@gmail.com a certified true copy of Board resolution, authorizing their representatives to attend and vote at the meeting through Video conferencing (VC)/ Other Audio Visual Means (VC/OAVM) Facility. Accordingly, the Proxy Form and Attendance Slip are not annexed to this notice.

5. The relevant details, pursuant to 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment and/or regularization at this AGM is annexed in this AGM Notice as 'Annexure – A'.

6. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 02nd September 2026 to Monday 07th September 2026 (both days inclusive) for the purpose of the 20th Annual General Meeting.

7. In compliance with the MCA Circulars and SEBI Circular, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose

email addresses are registered with the Company or the Depository. Members may note that the Notice and Annual Report will also be available on the Company's website www.smautostamping.com and website of BSE Limited."

8. Member attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid authorization letters duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

10. The Cut-off date for determining the names of shareholders eligible to get notice of Annual General Meeting and copy of Annual Report is Friday 7th August 2026.

11. In case of joint holders attending meeting only such joint holder whose name stands first, as per the Company's records, shall alone be entitled to vote.

12. The Shareholders seeking any information, posing queries, seeking any clarification with regard to the accounts or any matter to be placed at the 20th AGM are requested to write to the Company on smautostamping20agm2026@gmail.com at least seven days in advance of the meeting so that the answers may be made readily available at the meeting.

13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the 20th AGM members seeking to inspect the register can send email to smautostamping20agm2026@gmail.com

14. All other relevant documents referred to in the accompanying notice/explanatory statement shall be made open for inspection by the members only in electronic form at the Meeting on all working days, except Saturdays, from 11:00 a.m. to 01:00 p.m. up to the date of the ensuing Meeting, members seeking to inspect the register can send email to smautostamping20agm2026@gmail.com.

The Notice for this Meeting along with requisite documents and the Annual Report for the financial year ended 2025-26 shall also be available on the Company's website https://www.smautostamping.com/investors.html Annual-Report-2025-26.pdf

15. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore, and requested to submit their PAN to their Depository Participants with whom they maintain their Demat Accounts.

16. Route map & landmark of venue of AGM is not enclosed with Notice, as the meeting shall be held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) Facility.

17. Notice of the AGM along with the Annual Report for financial year ("FY") 2025-26 is being sent by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). [SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred as "SEBI Circulars". The Notice and Annual Report FY 2025-26 is available on the website of the Company i.e. https://www.smautostamping.com/investors.html Annual-Report-2025-26.pdf

18. In continuation with the MCA General Circulars No. 20/2020 dated May 5, 2020, SEBI Circular Nos. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated Jan 15, 2021 and in accordance with the General Circular No. 09/2024 dated Sep 19, 2024, the financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) for the financial year ended 31st March 2026 pursuant to Section 136 of the Act and Notice calling the AGM pursuant to Section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company or Company's Registrar and Share Transfer Agents (i. e M/s Bigshare Services Private Limited) or the Depository Participant(s).

A letter containing the web link, along with the exact path to access the complete details of the Annual Report, is being sent to shareholders who have not registered their email address with the Company's RTA or DP.

The physical copies of such Annual Report and Notice of AGM will be dispatched only to those shareholders who request for the same.

19. As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the section 108 and proviso to Rule No 20(2) of Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2018 is not required to provide the facility to vote by electronic means.

To have transparent and smooth e-voting process, the Company is pleased to provide facility of casting votes by the member's using an electronic voting system. Hence, the Company is providing its members the facility to exercise their right to vote on the resolutions proposed at the 20th AGM by **Bigshare E-voting system**, details pertaining to the e-voting will be included in the Notice of AGM.

20. **Final Dividend for FY 2025-26:**

The Board of Directors at its meeting held on Wednesday, 5th August, 2026, has recommended a Final Dividend of ₹ 1.50/- (One Rupee and Fifty paise only) per equity share held by the member. The Record Date is fixed for determining entitlement of Members to final dividend for the financial year ended March 31, 2026, if approved at the AGM, is Tuesday, 1st September, 2026.

If the final dividend is approved at the 20th AGM, payment of such dividend subject to deduction of tax at source will be made within timeline specified under the companies act 2013, to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories.

Tax Deducted at Source ("TDS") on dividend:

For the prescribed rates for various categories, please refer to the Income Tax Act, 2025 and the Finance Acts. The shareholders are requested to update their PAN with the Depository Participants (DPs)

To avail exemption of TDS for FY 2026, shareholders are requested to submit required documents/declaration by e-mail to tds@bigshareonline.com. Members are requested to submit the latest Forms to avail exemption of TDS. The erstwhile Forms shall not be accepted for this purpose.

Tax Deductible at Source (TDS) / Withholding tax Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members.

21. **Unclaimed Dividends and IEPF:**

Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline

22. **THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER THROUGH ELECTRONIC MEANS**:

The e-voting period begins on Monday, 07th September, 2026 at 12:00 P.M. and ends on Monday, 07th September 2026 at 2:00 P.M. The e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 01st September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 01st September, 2026.

I. In compliance of provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare Services Private Limited on all resolutions set forth in this Notice, through electronic means on the day of 20TH AGM during the meeting.

II. Members are requested to note that the Company is providing a facility for voting and the business may be transacted through an electronic voting system.

a. The details of the process and manner of electronic voting are explained here below:
Step No. 1: Access to Bigshare Services Private Limited e-Voting system

Step No. 2: Voting method for shareholders on i-Vote E-voting portal

Details on Step 1 is mentioned below:

A) Login method for e-Voting for Individual shareholders holding securities in demat mode:-

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the e-Voting period. Additionally, there is also links provided to access the

	system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the e-Voting period or joining virtual meeting & voting during the meeting

	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website**.**

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

B) Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode:

How to Log-in to Bigshare e-Voting website?

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- **Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform**

- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'**, which is shared separately on you, register email id**.**

- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID as user id.**
- Shareholders holding shares **in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.

Note: *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password?**

- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'Reset'.**
  (In case a shareholder is having valid email address, Password will be sent to his/her registered e-mail address).

Details on Step 2 is given below:

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

How to cast your vote electronically on Bigshare i- Vote E-Voting system?

1. After successful login, **Bigshare E-voting system** page will appear.

2. Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.

3. Select event for which you are desire to vote under the dropdown option.

4. Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

5. Cast your vote by selecting an appropriate option **"IN FAVOUR"**, **"NOT IN FAVOUR**" or **"ABSTAIN"** and click on "**SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.

6. Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

Helpdesk for queries regarding E- voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cskpco@gmail.com with a copy marked to ivote@bigshareonline.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for E-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **smautostamping20agm2026@gmail.com**.

2. If you are Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to ivote@bigshareonline.com for procuring user id and password for e-voting by providing above mentioned documents.

23. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password). Members may access by following the steps mentioned above for **Access to Bigshare e-Voting system**.

- After successful login, Bigshare E-voting system page will appear.
- Select event for which you are desire to attend the AGM under the dropdown option
- You are requested to Click on "**VIEW EVENT DETAILS (CURRENT)"** under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at smautostamping20agm2026@gmail.com. The same will be replied by the company suitably.

6. Shareholders who would like to express their views / ask questions during the meeting may pre- register themselves as a speaker by sending their request from their registered email id mentioning their Name, Demat Account Number, Email Id, Mobile Number at smautostamping20agm2026@gmail.com in advance between 31st August 2026 (9 a.m IST) to 03rd September 2026 (5 p.m. IST).

7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. When pre-registered speaker is invited to speak at the meeting but he / she does not respond, then next speaker will be invited to speak. Accordingly, all the pre-registered speakers are invited to requested to get connected with linking devices with video /camera with good internet speed. The company reserves the right to restrict the number of questions and number of speakers as appropriate for smooth conduct of AGM.

8. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to the meeting mentioning their Name, Demat Account Number, Email Id, Mobile Number at smautostamping20agm2026@gmail.com these queries will be replied by the Company suitably by e-mail.

9. The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting is same as the instructions mentioned above for e-voting.

10. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

11. Only those members/shareholders, who will be present in the AGM through VC/OAVM facility shall be eligible to vote through e-Voting system in the AGM.

12. The Board of Directors of the Company has appointed CS Sachin Arvind Kulkarni of M/s Kulkarni Padekar & Co. (ICSI Membership No A62655), as a Scrutinizer to scrutinize the evoting process for the 20th Annual General Meeting in a fair and transparent manner.

13. The Scrutinizer shall after the closing of voting lines for Annual General Meeting will receive voting details from Bigshare Services Private Limited and then scrutinizer shall submit report on the total votes casted in favour or against, if any, to the Chairperson of the meeting who shall countersign the same and declare the results of the voting forthwith

14. The results declared along with the report of the scrutinizer shall be placed on the Company's website i.e. https://www.smautostamping.com/ within 24 hours after the result is declared by the Chairperson. The results shall also be immediately forwarded to the Stock Exchange where the Shares of the Company are listed and placed on the e-voting platform of Bigshare Services Private Limited.

15. Subject to receipt of requisite number of votes, the Resolutions shall be passed on the date of the Meeting, i.e. 07th September 2026.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ORDINARY BUSINESS:

ITEM NO. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. MUKUND NARAYAN KULKARNI, CHAIRMAN AND MANAGING DIRECTOR (DIN: 00248797), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

As per the provisions of Section 152(6) of the Companies Act, 2013, two-thirds of the total number of directors of a public company be persons whose period of office is liable to determination by retirement of directors by rotation and save as otherwise expressly provided in this Act, be appointed by the Company in general meeting. At the first Annual General Meeting of a public Company held next after the date of the general meeting at which first directors appointed and at every subsequent annual general meeting one-third of such of the directors for the time as are liable to retire by rotation or if their number is neither three nor a multiple of three, then, the number nearest to one-third, shall retire from office.

Accordingly, Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797), has been longest in the office since his last appointment, is liable to retire by rotation in the ensuing 20thAnnual General Meeting. He offers himself for re-appointment and consent to act as a director as well as disclosure for non-disqualification as required under the Companies Act, 2013 has been received from Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797)

BRIEF PROFILE OF Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797):

Mr. Mukund Narayan Kulkarni aged 66 years, is a Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education and has a rich experience of 40 years in Automotive & Engineering Industry. Mr. Mukund Narayan Kulkarni is the founder director of the Company and looking after the operations and finance related matters of the Company and execution of overseas project.

As on the date of notice, Mr. Mukund Narayan Kulkarni (DIN: 00248797), Chairman and Managing Director hold 100 Equity Shares in Paid Up Share Capital of the Company in his individual capacity.

Except Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN:00248797) being an appointee Director and Mrs. Alka Mukund Kulkarni, Non-Executive Director (DIN: 06896902) being spouse of appointee Director, none other Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in resolution set out at Item No. 3 of the Notice.

Details of Director seeking appointment/re-appointment at this Meeting are provided in the "Annexure-A" to the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 to the notice for approval of Members.

Annexure – A

Disclosure pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) Particulars of Director being appointed/reappointed at the ensuing Annual General Meeting

PARTICULARS	
Name	**Mr. Mukund Narayan Kulkarni**
DIN	00248797
Current Position	Managing Director
Residential Address	AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 MH IN
Date of Birth	08/08/1959
Age:	66 Years
Qualification:	Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education
Experience:	He has an overall experience of more than 40 Years in the field of engineering and management of the company.
Expertise in Specific functional areas	Area of expertise Engineering Product designing. Management and customer relation Handling Employees key issues and grievances, Decision Making.
Date of first Appointment:	14/08/2006
Number of Board Meetings attended during the year:	Attended 8 out of 8 board meetings held in F.Y. 2025-26
Shareholding in the Company:	Holds 100 Equity Shares
Relationship with Other Directors:	Spouse of Mrs. Alka Mukund Kulkarni (Non-Executive Director of the company)
Other Directorships:	Mr. Mukund Narayan Kulkarni is a director in SM Autovision Pvt Ltd and BBN Global Association.
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities	NA

from which the person has resigned in the past three years	
Memberships / Chairmanship of Committees:	He is the Chairman and member of Audit Committee of SM Auto Stamping Limited.
Remuneration	Remuneration of Rs.54,00,000/-p.a. (Rupees Fifty-Four Lakhs p.a.) (Inclusive of salary, perquisites, benefits, incentives and allowances) maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013.
Reason for appointment	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.

SPECIAL BUSINESS:

ITEM NO. 4: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2026-27:

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No vide SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 read with to SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13th 2025, related party transactions which exceed the materiality thresholds prescribed thereunder require the ratification and approval of the Members by way of an Ordinary Resolution.

Pursuant to proviso to Section 188 of the Companies Act, 2013, various transactions and contracts are entered by the company in its ordinary course of business and done on an arm's length basis hence exempt from provisions of Section 188 of the Act, The company has obtained omnibus approval of the Audit Committee and prior approval of the Board of directors as and wherever required before entering into transactions with related party. The value of transactions for the financial year 2026-27 either taken singly or all taken together with subjected related parties as stated below may exceed 10% or more of the annual consolidated turnover of the Company as per the last audited financial statements of the Company i.e. FY 2025-2026 hence require the ratification for transactions entered from 1st April 2026 to till ensuing the date of Notice of this 20th AGM and approval for related party transactions to be entered hereinafter.

Further, in pursuance to the Industry Standards on Related Party Transactions issued by SEBI, the Company had placed minimum information as per the Industry Standards before the audit Committee in the meeting held on **Thursday the 30TH April 2026** and was reviewed and approved by the audit committee, attached herewith as Annexure "B" for the members.

The estimated aggregate value of related party transactions during F.Y. 2026-27 is set out below:

Sr. No.	Name of Related Party	Nature of Relationship	Value (In Rs.)	Nature of Transaction	Material Terms and Particulars of contract or arrangement
1	SM Autovision Private Limited	Associate Company	1,00,00,000/-	Labour Charges Received	The transactions are entered or to be entered in the ordinary course of business and at arm's length basis and duration shall be 1 (one) year i.e. During FY 2026-27
2			80,00,000/-	Labour Charges Paid	
3			2,00,00,000/-	Purchases	
4			4,00,00,000/-	Sales	
5	Suvidh Engineering Industries	Partnership Firm in which directors are partner	2,00,00,000/-	Sales	
6			2,00,00,000/-	Purchase	
7	SM Autovision Private Limited and Suvidh Engineering Industries	Associate Company and Partnership Firm in which directors are partner	1,00,00,000/- Per transaction /-	Other development activities and exigencies	

#Pursuant to rule 6A of the Companies (Meetings of Board and its Powers) Rules, 2014, where Related Party Transaction cannot be foreseen and transaction details are not available, Audit Committee may grant omnibus approval for such transactions subject to their value not exceeding ₹ 1,00,00,000/- (One Crore only) per transaction or such other limits prescribed by the Regulatory authorities. Accordingly, the members are requested to give their approval for entering transaction as other development activities and exigencies during the financial year 2026-27 within the specified limit.

The value of transactions (for which the approval is being sought) for the period commencing from April 1, 2026 till the date of this Notice has not exceeded the existing limits approved by members / the materiality threshold and is not likely to exceed the existing limits approved by members / the materiality threshold till the approval of these transactions by the members.

In accordance with Regulation 23 of the Listing Regulations and Rule No 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 approval of the members is sought for related party transactions the value of which in a current financial year i.e. FY 2026-27 either singly or in series of transactions with related parties in aggregate is proposed to be exceeded threshold limit.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are as mentioned in the Annexure -B annexed to the Notice.

The Audit Committee has reviewed the certificate provided by the Chief Financial Officer and Whole-time Director of the Company as required under the RPT Industry Standards in their meeting held on 15th May 2026. Certificate is attached herewith at Annexure -C .

Any subsequent material modification in the transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulations.

Thus, in view of compliance with the with statutory requirements as per Section 188 of the Companies Act, 2013 ratification and approval of the members for material related party transactions entered into or to be entered is being sought by way of Ordinary Resolution.

Except Mr. Mukund Narayan Kulkarni, Mrs. Alka Mukund Kulkarni, Mr. Suresh Gunwant Fegde, Mr. Jayant Suresh Fegde and their relatives are concerned and interested in financially or otherwise, none of directors and KMPs or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item no. 4.

Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party (whether such related party is a party to the particular transaction or not) shall vote to approve the resolutions set out at Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No.4 to the notice for approval of shareholders.

Annexure B
Notice for 20th AGM
In compliance to SEBI Circular dated 13th October 2025 No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135
MINIMUM INFORMATION TO the Shareholders for approval of Related Party Transactions:

a. A summary of the information provided by the management of the listed entity to the audit committee as specified in paragraph 4 of SEBI Circular -

PART A
Minimum information of the proposed RPT

Sr. No.	Particulars of the information	Information provided by the management	
A (1)	**Basic details of the related party**		
1.	Name of the related party	SM Autovision Pvt Ltd	Suvidh Engineering Industries
2.	Country of incorporation of the related party	India	India
3.	Nature of business of the related party	To carry on business of manufacturing, processing, designing, developing, buying, selling, importing, exporting, distributing, trading, repairing, maintaining, remodeling and undertaking job work & dealing in auto parts, spares, electrical, mechanical, steel, sheet, metal parts & all other types and fields of general engineering and industrial equipments, auto metal stampings including mild steel (M.S.) and stainless steel (S.S.), Aluminum, Plastic, Copper, Nickel, Titanium, Tantalum and sheet metal stamping, auto metal components, automotive stamping parts, auto tools, automotive high tonnage components, precision stamping, progressive stamping, stamping tools & deep draw components i.e. metal sheet press parts, components, accessories, weld assemblies, fabrication &	Manufacturing of automobile product and engineering goods.

<table>
<tr><td></td><td></td><td>press tools, customize tools & die, moulds, sub-assembled components required by automotive original equipment manufacturers (OEMs) and other industries in India or elsewhere.</td><td></td></tr>
<tr><td>A(2)</td><td colspan="2">Relationship and ownership of the related party</td><td></td></tr>
<tr><td>5.</td><td>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:
• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.
• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity
• Shareholding of the related party, whether direct or indirect, in the listed entity

Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.
While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>• Shareholding – The company, listed entity holds 48% of shareholding in the related party.
• the related party is not a partnership firm or a sole proprietorship concern or a body corporate without share capital
• the related party has no shareholding in the listed entity

However, the directors of the listed entity are the directors and shareholders in the related party.</td><td>• the related party is a partnership firm.
• the related party has no shareholding in the listed entity.

However, the of directors of the listed entity are the partners in the partnership firm (related party).</td></tr>
<tr><td>A (3)</td><td colspan="2">Details of previous transactions with the related party</td><td></td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-26</th></tr>
<tr><td>1</td><td>Purchases</td><td>INR 61,046</td></tr>
<tr><td>2</td><td>Sales</td><td>INR 3,64,76,860</td></tr>
<tr><td>3.</td><td>Labour Charges received from SM Autovision</td><td>INR 8,47,213</td></tr>
</table></td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-26</th></tr>
<tr><td>1</td><td>Purchases from Suvidh Engineering Industries</td><td>INR 5,81,749</td></tr>
<tr><td>2</td><td>Sales to Suvidh Engineering Industries</td><td>INR 1,43,01,174</td></tr>
</table></td></tr>
</table>

<table>
<tr><td></td><td></td><td><table>
<tr><td></td><td>Pvt Ltd.</td><td></td></tr>
<tr><td>4</td><td>Labour Charges paid to SM Autovision Pvt Ltd.</td><td>INR 11,71,865</td></tr>
<tr><td>5</td><td>Capital Purchase from SM Autovision Pvt Ltd.</td><td>INR 19,537</td></tr>
<tr><td></td><td>Total amount</td><td>INR 3,85,76,520</td></tr>
</table></td><td><table>
<tr><td></td><td>Total</td><td>INR 1,48,82,923</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>The preceding quarter for current financial year FY 26-27 is not completed hence the details of related party transactions from 1st April 2026 to Till date of this meeting are presented to the meeting for ratification and approval as detailed in the table below
<table>
<tr><th>Transaction details</th><th>Amount in INR</th></tr>
<tr><td>Labour Charges Received</td><td>INR 18,337</td></tr>
<tr><td>Labour Charges Paid</td><td>INR 2,50,244</td></tr>
<tr><td>Sales</td><td>INR. 43,86,459</td></tr>
<tr><td>Toal</td><td>INR 46,55,040</td></tr>
</table></td><td>The preceding quarter for current financial year FY 26-27 is not completed hence the details of related party transactions from 1st April 2026 to Till date of this meeting are presented to the meeting for ratification and approval. as detailed in the table below
<table>
<tr><th>Transaction details</th><th>Amount in INR</th></tr>
<tr><td>Sales</td><td>INR 6,87,701</td></tr>
<tr><td>Total</td><td>INR 6,87,701</td></tr>
</table></td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>None</td><td>None</td></tr>
</table>

<table>
<tr><td>A(4)</td><td colspan="2">Amount of the proposed transaction(s)</td><td></td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>
<table>
<tr><td>Proposed Related party transaction</td><td>Amount in INR</td></tr>
<tr><td>Purchases–</td><td>INR 3,00,00,000/-</td></tr>
<tr><td>Sales</td><td>INR 5,00,00,000/-</td></tr>
<tr><td>Labour Charges Paid</td><td>INR 80,00,000/-</td></tr>
<tr><td>Labour Charges Received</td><td>INR 1,00,00,000/-</td></tr>
<tr><td>Total</td><td>INR 9,80,00,000/-</td></tr>
</table>
</td><td>
<table>
<tr><td>Proposed Related party transaction</td><td>Amount in INR</td></tr>
<tr><td>Purchases–</td><td>INR 2,00,00,000/-</td></tr>
<tr><td>Sales</td><td>INR 4,00,00,000/-</td></tr>
<tr><td>Total</td><td>INR 6,00,00,000/-</td></tr>
</table>
</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes - As per Annexure A</td><td>Yes – As per Annexure A</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>Annual Consolidated Turnover for FY 25-26 = INR 713147071/-
<table>
<tr><td>Proposed RPT Transaction</td><td>Amount in INR `</td><td>% to Annual consolidate Turnover</td></tr>
<tr><td>Purchases–</td><td>INR 3,00,00,000/-</td><td>4.2</td></tr>
<tr><td>Sales</td><td>INR 5,00,00,000/-</td><td>7.01</td></tr>
<tr><td>Labour Charges Paid</td><td>INR 80,00,000/-</td><td>1.12</td></tr>
<tr><td>Labour</td><td>INR</td><td>1.40</td></tr>
</table>
</td><td>Annual Consolidated Turnover for FY 25-26 = INR 713147071/-
<table>
<tr><td>Proposed RPT Transaction</td><td>Amount in INR `</td><td>% to Annual consolidate Turnover</td></tr>
<tr><td>Purchases–</td><td>INR 2,00,00,000/-</td><td>2.80</td></tr>
<tr><td>Sales</td><td>INR 4,00,00,000/-</td><td>5.60</td></tr>
</table>
</td></tr>
</table>

<table>
<tr><td></td><td></td><td><table><tr><td>Charges Received</td><td>1,00,00,000/-</td><td></td></tr></table></td><td></td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary’s annual standalone turnover for the immediately preceding financial year</td><td>Not Applicable as the listed entity does not have a subsidiary company</td><td>Not Applicable as the listed entity does not have a subsidiary company</td></tr>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover for the immediately preceding financial year, if available.</td><td>Annual Consolidated Turnover for FY 25-26 = 33,51,94,390
<table>
<tr><td>Proposed RPT Transaction</td><td>Amount in INR `</td><td>% to Annual consolidate Turnover</td></tr>
<tr><td>Purchases–</td><td>INR 3,00,00,000/-</td><td>8.95</td></tr>
<tr><td>Sales</td><td>INR 5,00,00,000/-</td><td>14.9</td></tr>
<tr><td>Labour Charges Paid</td><td>INR 80,00,000/-</td><td>2.38</td></tr>
<tr><td>Labour Charges Received</td><td>INR 1,00,00,000/-</td><td>2.98</td></tr>
<tr><td>Total</td><td>INR 9,80,00,000/-</td><td>29.24</td></tr>
</table></td><td>Annual Consolidated Turnover for FY 25-26 = 10,46,73,079.87
<table>
<tr><td>Proposed RPT Transaction</td><td>Amount in INR `</td><td>% to Annual consolidat Turnover</td></tr>
<tr><td>Purchases–</td><td>INR 2,00,00,000/-</td><td>19.11</td></tr>
<tr><td>Sales</td><td>INR 4,00,00,000/-</td><td>38.21</td></tr>
<tr><td>Total</td><td>INR 6,00,00,000/-</td><td>57.32</td></tr>
</table></td></tr>
<tr><td>6</td><td>Financial performance of the related party for the immediately
preceding financial year:
.</td><td><table>
<tr><td>Particulars</td><td>FY 2025-26 (INR)</td></tr>
<tr><td>Turnover</td><td>33,51,94,390</td></tr>
<tr><td>Profit After Tax</td><td>76,65,511</td></tr>
<tr><td>Net worth</td><td>9,82,97,629</td></tr>
</table></td><td><table>
<tr><td>Particulars</td><td>FY 2025-26 (INR)</td></tr>
<tr><td>Turnover</td><td>10,46,73,079.87</td></tr>
<tr><td>Profit After Tax</td><td>15,00,000</td></tr>
<tr><td>Net worth</td><td>4,92,88,521.13</td></tr>
</table></td></tr>
<tr><td>A (5)</td><td colspan="2">Basic details of the proposed transaction</td><td></td></tr>
</table>

<table>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Purchases and sales of goods/services</td><td>Purchases and sales of goods/services</td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>Purchases of goods/services
Sales of goods/services</td><td>Purchases of goods/services
Sales of goods/services</td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>One year</td><td>One year</td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td>Yes</td><td>Yes</td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td><table><tr><td>Proposed Related party transaction</td><td>Amount in INR</td></tr><tr><td>Purchases–</td><td>INR 3,00,00,000/-</td></tr><tr><td>Sales</td><td>INR 5,00,00,000/-</td></tr><tr><td>Labour Charges Paid</td><td>INR 80,00,000/-</td></tr><tr><td>Labour Charges Received</td><td>INR 1,00,00,000/-</td></tr></table>
The proposed transaction will be executed in one year.</td><td><table><tr><td>Proposed Related party transaction</td><td>Amount in INR</td></tr><tr><td>Purchases–</td><td>INR 2,00,00,000/-</td></tr><tr><td>Sales</td><td>INR 4,00,00,000/-</td></tr><tr><td>Total</td><td>INR 6,00,0000/-</td></tr></table>
The proposed transaction will be executed in one year.</td></tr>
<tr><td>6</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The proposed Related Party Transaction with the related party is in the interest of the listed entity as it leverages operational synergies and ensures efficiency in execution. The related party operates in a complementary line of business and has an established track record with the listed entity, ensuring reliability and quality of services.</td><td>The proposed Related Party Transaction with the related party is in the interest of the listed entity as it leverages operational synergies and ensures efficiency in execution. The related party operates in a complementary line of business and has an established track record with the listed entity, ensuring reliability and quality of services.</td></tr>
<tr><td>7</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.
Explanation: Indirect interest shall mean interest held</td><td>The promoters/directors of the listed company are the directors and shareholders in the related party</td><td>The promoters/directors of the listed company are the Partners in the related party.</td></tr>
</table>

	through any person over which an individual has control.		
A	a. Name of the director	Mr. Jayant Suresh Fegde	Mr. Jayant Suresh Fegde
	b. Shareholding of the director, whether direct or indirect, in the related party	Direct shareholding: 14,81,260 equity shares	Direct shareholding: 1.00% of capital contribution
B	a. Name of the director/KMP	Mr. Mukund Narayan Kulkarni	Mr. Mukund Narayan Kulkarni
	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	Direct shareholding: 29,62,738 equity shares	Direct shareholding: 2.00% of capital contribution
C	a. Name of the director	-	Mrs. Alka Mukund Kulkarni
	b. Shareholding of the director, whether direct or indirect, in the related party	-	Direct shareholding: 65.00% of capital contribution
D	a. Name of the director	-	Mr. Suresh Gunwant Fegde
	b. Shareholding of the director, whether direct or indirect, in the related party	-	Direct shareholding: 32.00% of capital contribution
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders; Not applicable as the transactions are at arm's length	-
9	Other information relevant for decision making.	The transactions proposed to be entered into by the listed entity with the related party shall be at arm's length and in the ordinary course of business of the listed entity and the related party.	The transactions proposed to be entered into by the listed entity with the related party shall be at arm's length and in the ordinary course of business of the listed entity and the related party.

PART B

Information to be provided *only* if a specific type of RPT is proposed to be undertaken

B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

Sr. No.	Particulars of the information	Information provided by the management	
B (1)	**Basic details of the related party**		
1.	Name of the related party	SM Autovision Pvt Ltd	Suvidh Engineering Industries
2.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	None	None
3.	Basis of determination of price.	The price for the transactions shall be determined based on the prevailing market rates, at arm's length	The price for the transactions shall be determined based on the prevailing market rates, at arm's length
	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable as there are no trade advances	
	a. Amount of Trade advance		
	b. Tenure		
	c. Whether same is self-liquidating?		

b. Justification for why the proposed transaction is in the interest of the listed entity –

Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transaction with the related party is in the interest of the listed entity as it leverages operational synergies and ensures efficiency in execution. The related party operates in a complementary line of business and has an established track record with the listed entity, ensuring reliability and quality of services.	The proposed Related Party Transaction with the related party is in the interest of the listed entity as it leverages operational synergies and ensures efficiency in execution. The related party operates in a complementary line of business and has an established track record with the listed entity, ensuring reliability and quality of services.

c. Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary – Not Applicable

d. statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders; Not applicable as the transactions are at arm's length.

e. Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;

Counter Party SM Autovision Pvt Ltd
Annual Consolidated Turnover for FY 25-26 = 33,51,94,390

Proposed RPT Transaction	Amount in INR `	% to Annual consolidate Turnover
Purchases–	INR 3,00,00,000/-	8.95
Sales	INR 5,00,00,000/-	14.9
Labour Charges Paid	INR 80,00,000/-	2.38
Labour Charges Received	INR 1,00,00,000/-	2.98
Total	INR 9,80,00,000/-	29.24

Counter Party- Suvidh Engineering Industries
Annual Consolidated Turnover for FY 25-26 = 10,46,73,079.87

Proposed RPT Transaction	Amount in INR `	% to Annual consolidate Turnover
Purchases–	INR 2,00,00,000/-	19.11
Sales	INR 4,00,00,000/-	38.21
Total	INR 6,00,00,000/-	57.32

CERTIFICATE FOR PROPOSED RELATED PARTY TRANSACTIONS

To
The Audit Committee
SM AUTO STAMPING LIMITED
CIN: L27109MH2006PLC163789
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010

We, the undersigned, viz Mr. Mukund Kulkarni, Managing Director and Mr. Suresh Govind Jagdale the Chief Financial Officer of SM Auto Stamping Limited hereby certify that:

1. The Related Party Transactions ("RPTs") proposed to be entered into by the Company with the entities as mentioned in the Annexure A, as placed before the Audit Committee, have been reviewed by the management.

2. These RPTs are:
    - in the ordinary course of business of the Company; and
    - on an arm's length basis

3. The terms and conditions of the proposed RPTs are fair, reasonable and in the interest of the Company and its shareholders.

4. The pricing and other commercial terms have been benchmarked / evaluated, wherever necessary, to ensure that they are not prejudicial to the interests of the Company.

5. All relevant details, as required under applicable laws, including Companies Act, 2013 and SEBI LODR Regulations, have been placed before the Audit Committee for their consideration.

6. The Company has complied with the applicable provisions relating to identification, approval and disclosure of RPTs.

We further confirm that the above RPTs are in the best interest of the Company and do not involve any conflict of interest that would be prejudicial to the Company.

For, SM AUTO STAMPING LIMITED

SM AUTO STAMPING LTD. J-41 MIDC Ambad, (MH) NASHIK

Mukund Narayan Kulkarni
Chairman and Managing Director
DIN: 00248797

Suresh Govind Jagdale
Chief Financial Officer

Date: 24/04/2026
Place: Nashik