



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: 17th February 2026

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 Monday 23rd February, 2026, at 1.30 P.M. C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

- 1) To discuss on the action taken report with respect to management training workshop.
- 2) To consider the recommendation of Nomination remuneration committee to note and accept the resignation of Mr. Vaibhav Khadke, from the position of Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of the company w.e.f. closure of business hours of 25th February 2026
- 3) To consider the recommendation of Nomination remuneration committee to appoint Mr. Suresh Jadale as the Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of the Company w.e.f. 1st March 2026 and to note cessation from position of Senior Management Personnel w.e.f. Closure of business Hours 28th February 2026.
- 4) To consider the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 5) To transact any other businesses with the permission of the chair and with the consent of majority directors of 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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Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: J-41, MIDC Ambad, Nashik, Maharashtra-422010

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