



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: April 27, 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 Thursday April 30, 2026, at 11.30 A.M. C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following businesses:

1. To note and approve the resignation of Mr. Pawan Mahajan, from the position of Company Secretary and Compliance Officer of the Company.
2. To consider the recommendation of the Nomination and Remuneration Committee and Audit Committee and approve the appointment of Company Secretary and Compliance Officer of the Company.
3. To consider and approve the revision (Addition/Deletion) in list of Designated Persons/Connected 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 and recommend the same to the Board of Directors of the Company
4. To take note of the respective disclosures received by the Company:
5. To consider, approve and grant authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2026-27.

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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6. To consider the recommendation of audit committee and Adopt Internal Audit Report For Q-3 of FY 2025-26 and to discuss draft Internal Audit Report for Q-4 of FY 2025-2026.
7. To consider the recommendation of Audit Committee and approval of the appointment of Secretarial Auditor for FY 2026-27.
8. To consider the recommendation of Audit Committee and approval of the appointment of internal auditor for F.Y. 2026-27.
9. To consider the recommendation of Audit committee and give omnibus approval for related party transactions to be entered during the financial year 2026-27.
10. Noting of Quarterly/Half yearly/ Annual Compliances Under SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 (Hereinafter Referred To As 'SEBI (LODR) Regulations, 2015') And SEBI (Depository & Participant) Regulations, 2018 For The Period Ended On 31st March, 2026.
11. To take note of approval for waiver of the SOP fine imposed by BSE Limited on the Company.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary & Compliance Officer

Membership No.: A65674

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