



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 17th October, 2025

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Integrated Filing (Governance) in regard with the BSE Notice 20250102-1 issued by BSE dated 02nd January, 2025 for the Quarter ended on September 30, 2025.

Certificate of Non-Applicability of Corporate Governance

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, **SM Auto Stamping Limited** has listed its specified securities on **BSE SME Exchange**, it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on September 30, 2025.

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|-------------------|--|
| 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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The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

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

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