



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 July 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 Wednesday 05th August, 2026, at 12:00 P.M. (IST) at C-13, MIDC Ambad, Nashik-422010 inter alia, To consider, and transact the following:

1. To recommend the declaration of final dividend for the financial year 2025-26 and fixation of record date.
2. To consider and approve opening of separate dividend account with ICICI bank Limited.
3. To consider, approve and adopt the Director's Report of the Company for Financial Year 2025-26.
4. To consider and approve the Book Closure for the purpose of 20th Annual General meeting.
5. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
6. To consider and approve the Notice of the 20th Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March 2026.

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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7. To consider and approve Annual Report of the company for the financial year 2025-26.
8. 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 quarter ended on 31st June, 2026:
9. To consider and grant authority to renew cash credit facility with TJSB SAHAKARI BANK LIMITED ("TJSB") Saharanpur Road branch, Nashik.
10. To consider and approve the renewal of license under Factories Act, 1948, for the plant situated at J-41, MIDC Ambad, Nashik Maharashtra - 422010 for the financial year 2026-27 and 2027-28.
11. Noting of compliances under other legislations.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Vaibhav Jitendra Chotia

Company Secretary & Compliance Officer

Membership No.: A80009

Address: Amey Apt, Flat No. 1, Kamatwada Road, Durga Nagar, Nashik - 422008

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