



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: 10th August, 2026

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Intimation of rate of dividend cut-off date pertaining to 20th Annual General Meeting of the Company for the Financial Year 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 20th Annual General Meeting ('AGM') of the SM Auto Stamping Limited will be held through video conference/other audio-visual means on **Monday, 07th September, 2026** at 11.00 a.m. at the deemed venue of the Company situated at C-13, MIDC, Ambad, Nashik, Maharashtra - 422010 (**Deemed Venue**) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Dividend rate:

The rate of final dividend recommended for the financial year ended March 31, 2026 is Rs. 1.50/- (One Rupees and Fifty Paise) per share, subject to approval of the shareholders in the upcoming 20th Annual General Meeting of the Company.

Cut-off Date off for dividend purpose:

The Record Date fixed for determining entitlement of Members to final dividend at rate of Rs. 1.50/- per share for the financial year ended March 31, 2026, if approved at the AGM, is Tuesday, 1st September, 2026 i.e. shareholders holding shares in dematerialized form as on the close of business hours on Tuesday, 1st September, 2026 will be entitled to dividend if declared by the shareholders at the 20th AGM 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**

Vaibhav Jitendra Chotia

Company Secretary & Compliance Officer

Membership No.: A-80009

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

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