



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: 21st May, 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 28th May, 2026 at 4.15 P.M at C-13, MIDC Ambad, Nashik, Maharashtra - 422010 inter alia, to consider, and transact the following:

1. To review and approve certificate issued by Managing Director and Chief Financial Officer (CFO) pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on unmodified opinion on the financial results of the Company for the financial year ended 31st March, 2026.
2. To consider recommendation of audit committee and approve the audited standalone financial results of the company for the half year and financial year ended on 31st March, 2026 along with audit report.
3. To consider recommendation of audit committee and approve the audited consolidated financial results of the company for the half year and financial year ended on 31st March, 2026 along with audit report.
4. To consider the recommendation of audit committee and approve the audited standalone financial statements of the company for the financial year ended on 31st March, 2026, along with audit report.

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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5. To consider the recommendation of audit committee and approve the audited consolidated financial statements of the company for the financial year ended on 31st March, 2026, along with audit report.
6. Consider recommendation of nomination remuneration committee and to re-appoint Mr. Mukund Narayan Kulkarni retiring director by rotation at the ensuing Annual General Meeting.
7. To consider and adopt the Secretarial Audit Report of the Company for the financial year 2025-26.
8. To consider and approve the Internal Audit Report for Q-4 of the Company for the financial year 2025-26
9. To note certification given by Managing Director of the company with respect to statutory dues for the half year ended on 31st March, 2026.
10. To re-constitute the internal committee of the company pursuant to section 4 of the sexual harassment of women at workplace (prevention, prohibition and redressal) act, 2013 to address complaints regarding sexual harassment.

Kindly take note on your record.
Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Vaibhav 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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