



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: 05th August, 2026

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 05th August, 2026 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Wednesday 05th August 2026 and said meeting commenced at 12.15 P.M (IST) and concluded at 12.43 PM. (IST).

1. Recommended Declaration of final dividend for the financial year 2025-26 subject to approval of shareholders in the ensuing annual general meeting and fixed record date for dividend purpose.
2. Approved opening of separate dividend account with ICICI bank Limited.
3. Considered, approved and adopted the Director's Report of the Company for Financial Year 2025-26.
4. Considered and approved the Book Closure for the purpose of 20th Annual General meeting.
5. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
6. Considered and approved 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. Considered and approved 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 30th June, 2026:
9. Considered and granted authority to renew cash credit facility with TJSB SAHAKARI BANK LIMITED ("TJSB") Saharanpur Road branch, Nashik.
10. Considered and approved 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. Noted compliances done under other legislations.
12. Any other matter transacted with permission of chair -
 - A) Appointed Nodal Officer of the Company For SHe-Box Portal Under The Sexual Harassment of women at workplace (prevention, prohibition and redressal) act, 2013 (posh act).

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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