



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

Date: 26th October, 2026

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

Dear Sir/Madam,

Scrip Code:543065/Scrip ID: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Tuesday, 03rd November, 2026, at 3.30 p.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:-

1. To consider and review draft Internal Audit Report for Q-1 and Q-2 of financial year 2026-27 as recommended by the audit committee.
2. To consider and approve the revision (addition/deletion) in list of designated persons/connected persons of the company as per code of conduct for prevention of insider trading framed by the company in pursuance of SEBI (Prohibition of Insider Trading) regulations, 2015 and recommend the same to the board of directors of the company.
3. To review and approve certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 30th September 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



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

4. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Half Year ended on 30th September 2026 along with Limited Review Report.
5. To consider the recommendation of audit committee and review the related party transactions entered by the company.
6. To 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 half year ended on 30th September, 2026

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

VAIBHAV
JITENDRA
CHOTIA

Digitally signed by
VAIBHAV JITENDRA
CHOTIA
Date: 2026.10.26
14:07:06 +05'30'

Vaibhav Jitendra Chotia

Company Secretary & Compliance Officer

Membership No.: A-80009

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

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