

# ASAL

**Automotive Stampings and Assemblies Limited**  
**CIN: L28932PN1990PLC016314**

ASAL/SE/04/2026-27

July 06, 2026

To,  
The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir/Madam,

**Sub: Intimation w.r.t. 36<sup>th</sup> Annual General Meeting (AGM) and e-voting.**

**Ref: ISIN(S): INE900C01027**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform that:

**1. 36<sup>th</sup> Annual General Meeting (AGM):**

The 36<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on **Thursday, July 30, 2026 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further the Notice of 36<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 will be available on the website of the Company: [www.autostampings.com](http://www.autostampings.com) and the website of National Stock Exchange Limited and BSE Limited ('Stock Exchange(s)'): [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**2. Voting by electronic means:**

Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013, and Rules framed thereunder and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to offer e-voting facility to the Members through National Securities Depository Limited (NSDL) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 36<sup>th</sup> Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Thursday, July 23, 2026** for determining the eligibility of the Members to vote by remote e-voting or by e-voting during the 36<sup>th</sup> Annual General Meeting.

The remote e-voting commences on **Monday, July 27, 2026 at 09:00 a.m. (IST)** and ends on **Wednesday, July 29, 2026 at 05:00 p.m. IST.**

The detailed instructions for e-voting facility are mentioned in the Notice of 36<sup>th</sup> Annual General Meeting.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

**For Automotive Stampings and Assemblies Limited**

**Krishna Dayma**

Company Secretary and Compliance Officer

M. No. A54238

**Website:** [www.autostampings.com](http://www.autostampings.com) **E-mail:** [cs@autostampings.com](mailto:cs@autostampings.com)

**Regd Office:** TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

**Chakan I :** Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

**Chakan II:** Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

**Uttarakhand:** Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

**Sanand:** Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

**Jamshedpur:** Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise