



Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

August 18, 2026

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

Subject: Signing of Financial Results for the quarter ended June 30, 2026

Ref: Your email dated August 17, 2026

Dear Sir/ Madam,

This is with reference to your email dated August 17, 2026, wherein a query/discrepancy is raised that Financial Results of the Company for the quarter ended June 30th, 2026, has not been signed by the Chairperson or Managing Director or Whole Time Director or Authorised Director as stated in the regulation 33(2)(b) of SEBI (Listing Obligations and Disclosures Requirement), Regulations, 2015 ("Listing Regulations") and that the Financial results were not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable).

Regulation 33(2)(b) of Listing Regulations, be read as:

"The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

We wish to clarify that:

- The Chairperson attended the meeting through Video Conferencing and, in compliance with Circular Ref. No. NSE/CML/2022/39 dated August 2, 2022, he did not sign the Financial Results.
- The Company does not have a Managing Director or Whole-Time Director on its Board.
- Pursuant to Regulation 33(2)(b), in the absence of the Chairperson, Managing Director, or Whole-Time Director, the Financial Results shall be signed by any other Director duly authorized by the Board.

Website: www.autostampings.com E-mail: 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

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ASAL

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Accordingly, at the Board Meeting held on July 24, 2026, the Board authorized - Mr. Prakash Gurav, Independent Director of the Company (DIN: 02004317), to sign the Unaudited Financial Results (Financial Results) for the quarter ended June 30, 2026. A certified copy of the Board Resolution is enclosed for your reference and records.

Further regarding the delay in submission of financial results for the quarter ended June 30, 2026, under Regulation 30(6) of Listing Regulations, we would like to submit that, while submitting the financial results, we faced a technical glitch on the NEAPS site and hence there was a delay. As a matter of abundant precaution, we voluntarily brought the matter to the attention of your good office by sending an official communication to **listingfr@nse.co.in**. A copy of the said email is enclosed for your reference.

We had submitted financial results with BSE within the stipulated timeline, and hence, there was no intentional delay on the Company's part in submission of financial results to the NSE.

Please let us know if you require any further information in this regard.

Thanking You,

Sincerely,

For **Automotive Stampings and Assemblies Limited**

Krishna Dayma

Company Secretary and Compliance Officer

M.No. A54238

Website: www.autostampings.com E-mail: cs@autostampings.com

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CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED AT THE 03/2026-27 MEETING OF BOARD OF DIRECTORS OF AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED HELD ON FRIDAY, JULY 24, 2026 COMMENCED AT 12:00 P.M. AT CONFERENCE ROOM NO. 51, 5th FLOOR, TACO HOUSE, V. G. DAMLE PATH, OFF LAW COLLEGE ROAD, PUNE 411004 CONCLUDED AT 01:00 P.M.

APPROVAL OF UNAUDITED FINANCIAL STATEMENTS AND FINANCIAL RESULTS

"RESOLVED THAT the draft Limited Review Report of the Auditors on the Unaudited Financial Results for the quarter ended June 30, 2026, as placed before the Meeting be and is hereby noted.

RESOLVED FURTHER THAT the certification on Financial Results for the quarter ended June 30, 2026 under Regulation 33 of SEBI Listing Regulations is signed by Chief Executive Officer and Chief Financial Officer of the Company.

RESOLVED FURTHER THAT the Unaudited Financial Results for the quarter ended June 30, 2026, as reviewed by the Audit Committee and placed before the Meeting, be and are hereby approved.

RESOLVED FURTHER THAT pursuant to Regulations 33, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) if any, the unaudited financial results of the Company for the quarter ended June 30, 2026 be submitted to Stock Exchanges as per SEBI Listing Regulations as required and the same be signed by Mr. Prakash Gurav, Independent Director of the Company.

RESOLVED FURTHER THAT any one of the directors and Mr. Suhas Dode, Manger Designated as Chief Executive Officer, Mr. Jayadev Mishra, Chief financial officer and Mr. Krishna Dayma, Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things necessary to ensure compliance with the Listing Regulations, including, their publication in the newspapers and submission to Stock Exchange(s)."

Above resolution was passed unanimously.

CERTIFIED AS TRUE

For AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED



Krishna Dayma

Company Secretary and Compliance Officer

M No: A54238



Website: www.autostampings.com **E-mail:** cs@autostampings.com

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A TATA Enterprise

Automotive Stampings & Assemblies Limited - Stock Exchange Intimation Q1 2026 Financial Results (Outcome)

From Company Secretary (ASAL) <cs@autostampings.com>

Date Fri 7/24/2026 2:54 PM

To DL-LISTING-FR <listingfr@nse.co.in>

Cc Krishna Dayma (ASAL) <Krishna.Dayma@autostampings.com>; Shreya Chothe (ASAL) <shreya.chothe@autostampings.com>

Classified as {Company Confidential}

Dear Sir/Madam,

With reference to the captioned subject above, please be apprised that the Board in its meeting held today i.e. July 24th, 2026, approved the unaudited financial results (Standalone) for the Quarter ended June, 2026. The Board meeting was concluded on 1.00 PM (IST). Pursuant to SEBI Listing Regulations, the Company duly filed the Integrated Financials over NSEAPS portal (screenshot pasted below) & uploaded the Board Meeting Outcome PDF under Regulation 30 at 1.20 PM (IST).

Integrated Filing-Financials

Convert XBRL into Excel

View More

QUARTER ENDED	AUDITED	CONSOLIDATED / STANDALONE	TOTAL INCOME	PROFIT BEFORE TAX	NET PROFIT/ LOSS	EARNINGS PER SHARE	XBRL	BROADCAST DATE/TIME
30 Jun 2026	Un-Audited	Standalone	25,390.45	626.26	468.64	2.95	 11.12 KB	24-Jul-2026 13:22

However on verifying the Company NEAPS Login, it was observed that the said filing was not reflecting over the NSE portal. Consequently, the Company again filed the Board Meeting Outcome at 1.57 PM (IST). Please note that the said outcome was also duly filed over Bombay Stock Exchange at 1.13 PM (IST) (screenshot pasted below).

Outcome of Board Meeting

Broadcast : 24-

Automotive Stampings and Assemblies Limited has submitted to the Exchange, the financial results for the period ended Jun 30, 2026.

520119 | Board Meeting Outcome for Outcome For The Board Meeting Held On July 24, 2026

Board Meeting

 0.35 MB

Outcome of the Board Meeting held on July 24, 2026 to approve the Unaudited Financial Results for the quarter ended June 30, 2026

Exchange Received Time 24-07-2026 13:12:36 Exchange Disseminated Time 24-07-2026 13:12:38 Time Taken 00:00:02

Considering above information, we humbly request you to check internally the technical glitch caused & why the same filing (PDF Outcome file) was not reflecting over portal.

Looking forward to your response.

Thanks & Regards

Krishna Dayma

Company Secretary & Compliance Officer

RE: ASAL-Clarification on the Announcement dated July 24, 2026:

From Company Secretary (ASAL) <cs@autostampings.com>

Date Mon 7/27/2026 10:22 AM

To Vaibhav Mali (LISCO) <vmali@nse.co.in>

Cc DL-Announcement <DL-Announcement@nse.co.in>; Krishna Dayma (ASAL) <Krishna.Dayma@autostampings.com>; Shreya Chothe (ASAL) <shreya.chothe@autostampings.com>

2 attachments (150 KB)

Automotive Stampings & Assemblies Limited - Stock Exchange Intimation Q1 2026 Financial Results (Outcome); 2026Jul41902318332_ASAL_Acknowledgment.pdf;

Dear Vaibhav,

With reference to the captioned subject, we would like to inform you that we logged into the NEAPS portal and submitted the Integrated Financial Results, Board Meeting Outcome, and other requisite filings immediately upon conclusion of the Board Meeting.

However, while verifying and tracking the acknowledgements for the aforesaid filings, we observed that, due to a technical glitch, the Board Meeting Outcome file was not successfully uploaded on the portal. Upon noticing the issue, we promptly submitted the Board Meeting Outcome at **1:57 PM (IST)**. A copy of the acknowledgement & outcome file in our system (evidencing the timing before due filing) is enclosed herewith for your perusal and records.

System file (Time stamp).



OutcomeofBoardMeeting

24-07-2026 13:08

Adobe Acr

As a matter of abundant precaution, we voluntarily also brought the matter to the attention of your good office by sending an official communication to listingfr@nse.co.in. A copy of the said email is attached for your perusal. The email communication also contains screenshots evidencing the submission of the **Integrated Financial Results filing on NSE** and the **Board Meeting Outcome filing on BSE**.

We request you to kindly take the above clarification on record.

Should you require any further information in this regard, please let us know.

Thanks & Regards

Krishna Dayma
Company Secretary & Compliance Officer
9890 239315

From: Vaibhav Mali (LISCO) <vmali@nse.co.in>

Sent: 24 July 2026 15:17

To: ashutosh.kulkarni@autostampings.com; Company Secretary (ASAL) <cs@autostampings.com>

Cc: DL-Announcement <DL-Announcement@nse.co.in>

Subject: ASAL-Clarification on the Announcement dated July 24, 2026:

You don't often get email from vmali@nse.co.in. [Learn why this is important](#)
Dear Sir/Madam,

This is with reference to the intimation dated July 24, 2026, relating to Board Meeting held on July 24, 2026, wherein Approval of Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Reports are considered.

On the basis of the same, you are requested to provide reason for not providing the aforesaid Outcome of Board Meeting within timeline as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Master Circular on LODR.

Regards,

CS Vaibhav Mali

Deputy Manager - Listing Compliance

**National Stock Exchange of India
Limited (NSEIL)**

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Kurla Complex, Bandra East, Mumbai -
400051

Website: www.nseindia.com



The National Stock Exchange of India (NSE) has announced the launch of **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on Exchange-related developments.

The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS