

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/08/2026-27

July 09, 2026

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agents / Depositories Participants. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.autostampings.com

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

Encl: As above

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Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

Ref No :- 330

Date : 08/07/2026

Folio No : XXXXXXXXXXXXX2037

AHMEDABAD 380008

Sub.: Notice of 36th Annual General Meeting (AGM) of Automotive Stampings and Assemblies Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Members of Automotive Stampings and Assemblies Limited ('the Company') is scheduled to be held on **Thursday, 30th July 2026, at 11:00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Earlier known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link and QR Code, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-link: autostampings.com/storage/2022/07/Annual-Report-2026.pdf

QR



Thanking you,

Yours faithfully,

For Automotive Stampings and Assemblies Limited

Krishna Dayma

Company Secretary and Compliance Officer

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

A TATA Enterprise