



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 14th July 2025

Scrip Code:543065/Scrip ID: SMAUTO

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

Dear Sir/Madam,

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Friday 18th July, 2025, at 11:30 a.m. E-23, MIDC-Malegaon, Sinnar, Nashik-422 113.inter alia, to consider, and transact the following:

1. Discussion on verification report given by internal auditor on action taken by management for internal audit observations for FY 2024-25.
2. To consider and approve the Director's Report of the Company for Financial Year 2024-25.
3. To take note the recommendation of audit committee and approval the appointment of internal auditor of the company for the financial year 2025- 26.
4. To consider recommendation of Audit Committee and Appoint Secretarial Auditor for a period of 5 (Five) Consecutive years commencing from financial year 2025-26 till financial year 2029-30 subject to approval of shareholders in the ensuing annual general meeting.
5. To Consider and Approval for purchase of machinery.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674

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