



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: 18.07.2025

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 18th July, 2025 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on 18th July, 2025 and said meeting commenced at 11.30 A.M. (IST) and concluded at 7.40 P.M. (IST).

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. The agenda item for consideration and approval of the appointment of secretarial auditor was **deferred** for next Board Meeting.
4. The agenda item for consideration and approval of the reappointment of Internal auditor was **deferred** for next Board Meeting.
5. Considered and approved purchase of machinery.
6. Considered and approved for availing the bank loan under section 179 (3) (d) of Companies Act 2013 for purchase of machinery.
7. Noting of donation given to charitable trust within a limit as specified under section 181 of Companies Act 2013.

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



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Kindly take note on your record.
Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer

ENCL Annexure-I Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the capacity addition (Purchase of new machine) of the Company are as follow:

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Annexure-I

Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the capacity addition (Purchase of new machine) of the Company are as follow:

Existing capacity of Machine	Existing capacity of 800T Machine is 1,25,000 Strokes per month.
Existing capacity utilization of machine	90%
Total capacity of after proposed addition of new machine with similar specification	2,50,000 Strokes per month.
Period within which the proposed capacity is to be added	Till 31.12.2025.
Investment Proposed	Rs. 2,50,00,000 Including GST.
Mode of financing	Partially through Borrowing by company from Bank and Partially from company's internal surplus funds.
Rationale	<p>Existing 800 T machine in plant located at C-13 is 90 % utilized of its capacity. The company don't have any other machine with similar specifications.</p> <p>There is no scope of breakdown/preventive maintenance. Customer has concern of contingency in case stoppage or emergency/ Non-Supply due to overload. In order to enhance production capacity and improve operational efficiency, Proposal approved by board to purchase a new machinery SEW-630 Ton Press Model No.: SCL - 2- 630.</p>

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