



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 10th August 2026

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Intimation of book closure and cut-off date pertaining to 20th Annual General Meeting of the Company for the Financial Year 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 20th Annual General Meeting ('AGM') of the SM Auto Stamping Limited will be held through video conference/other audio-visual means on **Monday, 07th September, 2026** at 11.00 a.m. at the deemed venue of the Company situated at C-13, MIDC, Ambad, Nashik, Maharashtra - 422010 (**Deemed Venue**) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Book closure dates for Register of Members and Share Transfer Books on account of AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for book closure in their meeting held on 5th August 2026, accordingly Register of Members and Share Transfer Books shall be closed from Wednesday, 2nd September, 2026 to Monday, 07th September, 2026 (both days inclusive) on account of 20th AGM.

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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Cut-off Date off for voting purpose:

The cut-off date for eligibility of voting at the 20th AGM of the company will be Tuesday, 01st September, 2026 i.e. Those shareholders holding shares in dematerialized form as on the close of business hours on Tuesday 01st September, 2026 will be entitled to vote at the 20th AGM of the company. The voting facility on all the agenda items as mentioned in the notice of the 20th AGM shall be conducted through **Bigshare E-voting system**.

Cut- off Date for dividend purpose:

The Record Date fixed for determining entitlement of Members to final dividend for the financial year ended on March 31, 2026 if approved at the AGM is Tuesday, 01st September, 2026 i.e shareholders holding shares in dematerialized form as on the close of business hours on Tuesday, 01st September, 2026 is entitled to dividend if declared by the shareholders at the 20th Annual General Meeting of the company.

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of,
SM AUTO STAMPING LIMITED**

Vaibhav Jitendra Chotia

(Company Secretary & Compliance Officer)

Membership No.: A80009

Address: Amey Apt, Flat No.1, Kamatwada Road, Durga Nagar Nashik – 422008.

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