



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 for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that pursuant to terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window (i.e. the period to deal in the Company's securities) for insiders/Designated Persons and their immediate relatives would remain close from Wednesday, 2nd September, 2026 to Monday, 07th September, 2026 (both days inclusive) till the conclusion of 20th Annual General Meeting (AGM) of the company i.e. till close of business hours of Monday the 07th September, 2026.

The integrated Annual Report along with the notice of 20th AGM of the company will also be available on the website of the Company at <https://www.smautostamping.com/investors.html>.

Kindly take the same on your record.

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.

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