



SM Auto Stamping Limited



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

Date: November 11, 2024

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

Dear Sir/Madam,

Scrip Code:543065/Scrip ID: SMAUTO

Dear Sir(s)/Madam(s),

Sub: Corrigendum to Intimation dated 6th November, 2024 for Board Meeting dated 12th November, 2024..

Further, to our earlier intimation dated **6th November, 2024** thereby intimating about the forthcoming Board Meeting of the Company, this is to state that the said Intimation dated **6th November, 2024** in the pdf format contained agenda items regarding Consideration of Standalone and consolidated Financial Results for the half year ended on 30th September 2024 it was mentioned that the said Financial Results will be adopted and submitted to Stock exchange as Audited with audit report.

The corrigendum is issued in continuation to board meeting notice circulated on 06th November 2024 that the Statutory Auditor is providing Unaudited Standalone and consolidated Financial Results for the half year ended on 30th September 2024 with limited review report thereon.

Point Number 2 and 3 of the said afore mentioned intimation dated 6th November, 2024 shall be read as under.

Point No of Intimation	Original content of Intimation	Revised content of intimation
2	To consider recommendation of Audit Committee and approve the Audited Standalone Financial	To consider recommendation of Audit Committee and approve Unaudited Standalone Financial

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
Telphone : +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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	Results of the Company for the Half Year ended on 30 th September 2024 along with Audit Report	Results of the Company for the Half Year ended on 30 th September, 2024 along with Limited Review Report.
3	To consider recommendation of Audit Committee and approve the Audited consolidated Financial Results of the Company for the Half Year ended on 30 th September 2024 along with Audit Report	To consider recommendation of Audit Committee and approve Unaudited Consolidated Financial Results of the Company for the Half Year ended on 30 th September, 2024 along with Limited Review Report.

Other contents of the earlier intimation dated 6th November, 2024 remains unchanged and requested to read both the intimations collectively for board meeting to be held on 12th November 2024.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary

ICSI Membership No.: A65674

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