

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/06/2024-25

June 14, 2024.

To,
The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Madam / Sir,

Sub: Intimation w.r.t. 34th Annual General Meeting (AGM), Book Closure and e-voting.

Ref: ISIN(S): INE900C01027

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform that:

1. 34th Annual General Meeting (AGM):

The 34th Annual General Meeting of the Members of the Company is scheduled to be held on **Tuesday, July 09, 2024 at 11.00 a.m. (IST)** at Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016.

Further the Notice of 34th AGM and the Annual Report for the Financial Year 2023-24 will be available at the website of the Company: www.autostampings.com and the website of Stock Exchange(s): www.bseindia.com and www.nseindia.com.

2. Book Closure:

Pursuant to provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, July 03, 2024 to Tuesday, July 09, 2024** (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on **Tuesday, July 09, 2024**.

3. Voting by electronic means:

Pursuant to provisions of Section 108 110 of the Companies Act, 2013, and Rules framed thereunder and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to offer e-voting facility to the Members through Central Depository Services (India) Limited (CDSL) to exercise the right to vote by electronics means on all Resolutions proposed to be considered at 34th Annual General Meeting and the business may be transacted through e-voting facility.

Website: www.autostampings.com E-mail: cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P,87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A TATA Enterprise

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

The Cut-off date has been fixed as **Tuesday, July 02, 2024** for determining the eligibility of the Members to vote by Remote E-Voting or by Ballot Paper at 34th Annual General Meeting.

The remote e-voting commences on **Saturday, July 06, 2024 at 09:00 a.m. (IST)** and ends on **Monday, July 08, 2024 at 05:00 p.m. IST.**

The detailed instructions for e-voting facility are mentioned in the Notice of 34th Annual General Meeting.

We request you to take the same on Record.

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi
Company Secretary and Compliance Officer
M.No. A47346

Website: www.autostampings.com E-mail: cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P,87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise