



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: 11th July, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 11th July, 2024 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 Thursday, 11th July, 2024 Through Video Conferencing and said meeting commenced at 4.31 P.M. (IST) and concluded at 5.30 P.M. (IST).

The Board of Directors accorded their consent on the following agenda items:

1. Considered the recommendation of Audit Committee and approved the Audited Consolidated Financial Results of the Company for the Half Year and financial year ended on 31st March 2024.
2. **Any other item with permission of Chair**
Discussion on submission of waiver application to BSE and to authority to Director(s)/ Company Secretary.

Kindly take note on your record.
Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674

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