



SM Auto Stamping Limited



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

Date: December 11, 2023

To
The Corporate Relation Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref.: Scrip Code: 543065 / Scrip ID: SM AUTO

Dear Sir / Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is with reference to our earlier intimation dated November 06, 2023 informing the Stock Exchange that the Board of Directors approved the proposal of the Company to buy-back upto 6,00,000 fully paid-up equity shares of face value of INR 10/- (Indian Rupees Ten only) each ("**Equity Shares**") of the Company, from its shareholders /beneficial owners, on a proportionate basis through a tender offer route, at a price of INR 60/- (Indian Rupees Sixty only) per equity share, payable in cash, for an aggregate amount not exceeding INR 3,60,00,000/- (Indian Rupees Three Crore and Sixty Lakh only) excluding transaction costs, applicable taxes and other incidental and related expenses ("**Buy-back**"),subject to approval from members of the Company.

The shareholders of the Company have approved the Buy-back by passing a special resolution through postal ballot. Kindly refer to our letter dated December 09, 2023 intimating the results of the Postal Ballot.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended it is hereby informed that the Company has fixed Friday, December 22, 2023 as the record date for the purpose of determining the entitlement and the names of equity shareholders/beneficial owners who shall be eligible to participate in the Buy-back and to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back.

Kindly take note of the same.

Thanking you,
Yours Faithfully,

For SM AUTO STAMPING LIMITED

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

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