

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/03/2025-26

July 02, 2025

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. 35th Annual General Meeting (AGM) 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. 35th Annual General Meeting (AGM):

The 35th Annual General Meeting of the Members of the Company is scheduled to be held on **Wednesday, July 30, 2025 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further the Notice of 35th AGM and the Annual Report for the financial year 2024-25 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. Voting by electronic means:

Pursuant to provisions of Section 108 and 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 National Securities Depository Limited (NSDL) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 35th Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Wednesday, July 23, 2025** for determining the eligibility of the Members to vote by remote e-voting or by e-voting during the 35th Annual General Meeting.

The remote e-voting commences on **Sunday, July 27, 2025 at 09:00 a.m. (IST)** and ends on **Tuesday, July 29, 2025 at 05:00 p.m. IST.**

The detailed instructions for e-voting facility are mentioned in the Notice of 35th Annual General Meeting.

We request you to take the same on Record.

Thanking you,

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

Saurabh Erande
Company Secretary and Compliance Officer
M. No. A25908