



**Aprameya Engineering Limited**

**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat, India

**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 || **CIN Number : L51909GJ2021PLC128294**

Date : 1<sup>st</sup> April, 2026

To,  
National Stock Exchange of India – Emerge Platform  
Mumbai

Scrip Code : APRAMEYA

ISIN : INEOLQG01010

Sub: Disclosure under Regulation 30 – Part B of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Corporate Guarantee

Pursuant to Regulation 30 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of applicable SEBI Circular dated July 13, 2023, we hereby inform that Aprameya Engineering Limited (“the Company”) has provided a corporate guarantee in favour of Aprameya Medtech Private Limited ( Subsidiary of Aprameya Engineering Limited in which Company holds 70% of paid up Share Capital ) for the credit facilities which is availed from Punjab National Bank

The requisite details for the loans sanctioned by Punjab National Bank to Aprameya Medtech Private Limited, as required pursuant to Part B of the SEBI Circular dated July 13, 2023 is annexed herewith.

Kindly take the above information on record.

Thanking You  
For, Aprameya Engineering Limited

Managing Director  
Saurabh Kishorbhai  
Bhatt DIN : 03071549



**Aprameya Engineering Limited**

**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 ||

**CIN Number** : L51909GJ2021PLC128294

## ANNEXURE

Sr. No.	Particulars	
1	Name(S) Of Parties With Whom The Agreement Is Entered;	Aprameya Engineering Limited & Punjab National Bank.
2	Purpose Of Entering Into The Agreement;	To provide Corporate Guarantee and Security for availing Credit facilities by Aprameya Medtech Private Limited (Subsidiary Company)
3	Size Of Agreement;	INR 4.00 Crores
4	Shareholding, If Any, In The Entity With Whom The Agreement Is Executed;	Nil
5	Significant Terms Of The Agreement (In Brief) Special Rights Like Right To Appoint Directors, First Right To Share Subscription In Case Of Issuance Of Shares, Right To Restrict Any Change In Capital Structure Etc.	Nil
6	Whether, The Said Parties Are Related To Promoter/Promoter Group/ Group Companies In Any Manner. If Yes, Nature Of Relationship	Yes. Aprameya Medtech Private Limited is subsidiary of Aprameya Engineering Limited in which Company holds 70% of paid up Share Capital.
7	Whether The Transaction Would Fall Within Related Party Transactions? If Yes, Whether The Same Is Done At "Arm's Length	Transaction between Aprameya Medtech Private Limited and Punjab National Bank will fall in related party and will be carried out at arm's length.
8	In Case Of Issuance Of Shares To The Parties, Details Of Issue Price, Class Of Shares Issued	No
9	In Case Of Loan Agreements, Details Of Lender/Borrower, Nature Of The Loan, Total Amount Of Loan Granted/Taken, Total Amount Outstanding, Date Of Execution Of The Loan Agreement/Sanction Letter, Details Of The Security Provided To The Lenders / By The Borrowers For Such Loan Or In Case Outstanding Loans Lent To A Party Or Borrowed From A Party Become Material On A Cumulative Basis	Mortgage of Property situated in Sanand GIDC, Ahmedabad
10	Any Other Disclosures Related To Such Agreements, Viz., Details Of Nominee On The Board Of Directors Of The Listed Entity, Potential Conflict Of Interest Arising Out Of Such Agreements, Etc	Nil

11	In Case Of Termination Or Amendment Of Agreement, Listed Entity Shall Disclose Additional Details To The Stock Exchange(S) I. Name Of Parties To The Agreement; II. Nature of the Agreement III. Date of execution of the Agreement IV. Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable
----	--	----------------

Thanking You  
For, Aprameya Engineering Limited

Managing Director  
Saurabh Kishorbhai Bhatt  
DIN : 03071549