AMEYA
PRECISION ENGINEERS

Date: November 05, 2026

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

NSE SYMBOL: AMEYA **ISIN: INE0KT901015**

Subject: Outcome of Board Meeting held on Thursday, November 05, 2026

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors of Ameya Precision Engineers Limited, at their meeting held today i.e., Thursday, November 05, 2026, *inter alia* transacted the following business:

1. Considered and approved the un-audited financial results of the Company for the half year ended September 30, 2026, along with the Limited Review Report of M/s. NBT And Co., Statutory Auditor of the Company on the financial statements. The financial results were reviewed and recommended by the Audit Committee. Accordingly, we enclose the following as **Annexure – I**:
    - Un-audited financial results for the half year ended September 30, 2026.
    - Limited Review Report of the Statutory Auditor on the Un-audited financial results for the half year ended September 30, 2026.

A copy of the said results together with the Limited Review Report is also being made available on the website of the Company at https://ameyaengineers.com/.

The Board Meeting commenced at 12:30 P.M. (IST) and concluded at 12:55 P.M. (IST)
Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR AMEYA PRECISION ENGINEERS LIMITED

CHAITANYA MADHUKAR DATE

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Date: 2026.11.05 13:07:08 +05'30'

CHAITANYA DATE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: F14103

AMEYA PRECISION ENGINEERS LIMITED

(CIN -L29253PN2012PLC145613)

(Formerly Known as Ameya Precision Engneers Private Limited)

tement of Unaudited Financial Results for the half year ended and year ended September 30, 2026 Pursuant to regulation 33 of SBBI (LODR) Regulation, 2

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
Date of Start of Period	01-04-2026	01-10-2025	01-04-2025	01-04-2025
Date of End of Period	30-09-2026	31-03-2026	30-09-2025	31-03-2026
I. Revenue from operations	2,076.41	2,000.60	2,023.19	4,023.79
II. Other income	60.01	64.99	57.12	122.11
III. Total Revenue (I + II)	**2,136.42**	**2,065.58**	**2,080.32**	**4,145.90**
IV. Expenses:				
Cost of raw material consumed	935.65	961.61	993.47	1,955.08
Changes in inventories of finished goods	-22.38	-26.19	21.35	-4.84
Employee benefits expense	448.89	447.02	408.90	855.92
Finance costs	3.81	3.43	4.39	7.82
Depreciation and amortization expense	51.37	66.98	50.12	117.10
Other expenses	258.25	238.57	217.54	456.11
Total expenses	**1,675.58**	**1,691.42**	**1,695.77**	**3,387.19**
V. Profit before exceptional and extraordinary items and tax (III-IV)	460.84	374.17	384.54	758.71
VI. Exceptional items	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	460.84	374.17	384.54	758.71
VIII. Extraordinary Items	-	-	-	-
IX Prior Period Expenses	-	-	-	-
X Profit before tax (VI-VIII-IX)	460.84	374.17	384.54	758.71
XI Tax expense:				
(1) Current tax	115.99	104.56	96.78	201.34
(2) Deferred tax Liability (Asset)	0.06	-8.67	-	-8.67
(3) Excess/(Shortfall) Prov. For Tax in P.Y.	-	7.30	-	7.30
XI Profit (Loss) for the period from continuing operations (VII-VIII)	344.78	270.98	287.76	558.74
XII Profit/(loss) from discontinuing operations	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV Profit (Loss) for the year ended / period (XI + XIV)	344.78	270.98	287.76	558.74
XVI **Earnings Per Equity Share of Rs.10/- each :**	7500000	7500000	7500000	7500000
Weighted average no. of shares (Basic & Diluted)	7500000	7500000	7500000	7500000
(1) Basic	4.60	3.61	3.84	7.45
(2) Diluted	4.60	3.61	3.84	7.45

Notes

1 The above unaudited financial results for the half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 05th November, 2026. The company Statutory Auditors have expressed an unmodified opinion of the aforesaid results. These results are available on the Company's Website.

2 In accordance with regulation 33 of the SEBI(LODR) regulation 2015, the above results have been reviewed by the Statutory Auditors of the Company for the year ended 30th September, 2026.

3 The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Cornpanies Act,2013, and the relevant provisions of the Companies Act,2013.

4 The Figures for the previous period/year have been regrouped/reclassified/re-arranged, wherever necessary to correspond with the current period's classification/disclosure/comparable.

5 There are no Investors Complaints pending as on 30th September, 2026.

6 The Company is operating in the single segment and hence provisions relating to the Segment Reporting as per AS-17 "Segment Reporting" not applicable.

For Ameya Precision Engineers Limited
(CIN: L29253PN2012PLC145613)

SHIRISH MADHUKAR PANDE
Director and CFO
DIN: 01855632
Date - 05/11/2026

AMEYA PRECISION ENGINEERS LIMITED
(CIN -L29253PN2012PLC145613)
(Formerly Known as Ameya Precision Engineers Private Limited)
Statement of Assets and Libilities as at 30th September, 2026

Amount in Lakhs

	Particulars	Unaudited 30th September 2026	Audited 31st March 2026
I.	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	750.00	750.00
	(b) Reserves and surplus	2,895.57	2,550.78
2	**Non-current liabilities**		
	(a) Long-term borrowings	-	
	(b) Long-term provisions	-	
2	**Current liabilities**		
	(a) Short-term borrowings	-	17.81
	(a) Trade payables		
	- MSME	69.60	74.42
	- Others	447.09	354.33
	(b) Other current liabilities	16.52	14.01
	(c) Short-term provisions	393.65	260.37
	TOTAL	4,572.42	4,021.71
II.	**ASSETS**		
	Non-current assets		
1	(a) Property, Plant and Equipments		
	(i) Tangible assets	1,065.69	1,038.46
	(ii) Intangible assets	-	-
	(b) Non-current investments	292.19	142.26
	(c) Deferred tax assets (net)	32.95	33.01
	(d) Other non-current assets	10.64	10.98
2	**Current assets**		
	(a) Current investments		
	(a) Inventories	406.33	398.72
	(b) Trade receivables	1,197.27	1,260.28
	(c) Cash and cash equivalents	861.88	535.08
	(d) Short-term loans and advances	80.46	80.04
	(e) Other Current Assets	625.02	522.88
	TOTAL	4,572.42	4,021.71

For Ameya Precision Engineers Limited
(CIN: L29253PN2012PLC145613)

SHIRISH MADHUKAR PANDE
Director and CFO

DIN: 01855632
Date - 05/11/2026

Ameya Precision Engineers Limited
CIN: L29253PN2012PLC145613
(Formerly known as Ameya Precision Engineers Private Limited)
Statement of Cash flow for the period ended 30th September, 2026 pursuant to regulations 33 of SEBI (LODR) Regulation 2015

(Amount in Lakhs)

Sr. No.	Particulars		For the half year ended 30 September 2026		For the year ended 31 March 2026	
			Unaudited		Audited	
A.	**Cash Flow From Operating Activities :**					
	Net Profit before tax and extraordinary items			460.84		758.71
	Add / (Less) :					
	Loss / (Profit) on sale of fixed assets		-			
	Loss / (Profit) on sale of mutual fund		-8.73		(11.52)	
	Depreciation		51.37		117.10	
	Provision of gratutity		-		22.20	
	Finance Cost		3.81		7.82	
	Dividend Income		-0.09		-	
	Interest Income		-15.22		(30.23)	
				31.14		105.37
	Operating Profit before Working Capital Changes			491.98		864.08
	Adjustments for :					
	(Increase)/Decrease in Trade Receivables		63.01		(486.27)	
	(Increase)/Decrease in Inventories		-7.61		14.40	
	(Increase)/Decrease in Other Current Assets and non current assets		(101.79)		(195.35)	
	(Increase)/Decrease in Short Loans and Advances		(0.42)		(12.54)	
	Increase/(Decrease) in Trade Payables		87.94		143.40	
	Increase/(Decrease) in Other Current Liabilities		2.51		3.12	
	Increase/(Decrease) in Short Term and Long Term Provision		133.28	176.91	73.29	(459.95)
	Provision of Gratutity (Previous year gratutity provision)					-
	Gratutity Fair value of plan assets beginning of the period					-
	Income Tax Paid			(115.99)		(208.64)
	Net Cash generated from operating activities	**(A)**		**552.90**		**195.49**
B.	**Cash flow from Investing Activities :**					
	Purchase of Fixed Assets		(78.60)		(201.24)	
	Sale of Fixed Assets		-		-	
	Profit on Sale of fixed assets		-		-	
	(Purchase) / Sale of Non-current investment		(149.92)		(107.26)	
	Profit on Sale of mutual fund		8.73		11.52	
	Dividend Income		0.09			
	Interest Income		15.22		30.23	
	Net cash used in investing activities	**(B)**		**(204.48)**		**(266.75)**
C.	**Cash flow from Financing Activities :**					
	Proceeds from Short-term borrowings(Net of Repayment)		-17.81		17.81	
	Proceeds from Long-term borrowings(Net of Repayment)		-		-	
	Interest paid		(3.81)		(7.82)	
	Net cash used in financing activities	**(C)**		**(21.62)**		**9.99**
D.	**Net increase in cash and cash equivalents :**	**(A+B+C)**		326.80		(61.27)
	Cash and cash equivalents at beginning of the year			535.08		596.36
	Cash and cash equivalents at the end of the year			**861.88**		**535.08**
	Cash and cash equivalents-closing balance					
	Cash on hand			0.32		(61.28)
	Balances with scheduled banks on current account and fixed deposits			861.56		596.36
	Cash and cash equivalents as at end of the year			**861.88**		**535.08**

For Ameya Precision Engineers Limited
(CIN: L29253PN2012PLC145613)

SHIRISH MADHUKAR PANDE
Director and CFO

DIN: 01855632
Date - 05/11/2026

LIMITED REVIEW REPORT ON HALF YEAR ENDED SEPTEMBER 30, 2026, UNAUDITED FINANCIAL RESULTS OF AMEYA PRECISION ENGINEERS LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOUSURE REQUIREMENTS) REGULATION 2015

To,
The Board of Directors,
Ameya Precision Engineers Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("The Statement") of Ameya Precision Engineers Limited ("The Company") for the half year ended September 30, 2026 attached herewith, being submitted by the company to the stock exchange viz. NSE pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015. ("Listing Regulations"),

2. This statement which is responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Accounting Standard "Interim Financial Reporting "prescribed under section 133 of Companies Act,2013 as amended, read with relevant rules issued thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity", issued by The Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applicable to financial data and thus provides by less assurance then audit. We have not performed an audit and accordingly, we do not express an audit opinion.

NBT AND CO MUMBAI 140489W CHARTERED ACCOUNTANTS

Address: 201, 2nd Floor, Mahindra M-Space, Off Aarey Road, Next to Meenatai Thackeray Blood Bank, Goregaon (West), Mumbai, Maharashtra - 400104
OfficeofNBT@nbtco.in/ info@nbtco.in ☎ +91-89766 00300 www.nbtco.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result has not been prepared in accordance with applicable accounting standard and other recognized accounting practices and other accounting policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended including the manner in which it is to be discloser, or that it contains any material misstatement.

For N B T and Co
Chartered Accountants
FRN: - 140489W

N B T AND CO ★ MUMBAI FRN-140489W ★ CHARTERED ACCOUNTANTS

Ashutosh Biyani
Partner
M.No – 165017
Date: 05/11/2026
Place: Mumbai
UDIN : 26165017IBRFUI8372

AMEYA
PRECISION ENGINEERS

Date: November 05, 2026

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

NSE SYMBOL: AMEYA **ISIN: INE0KT901015**

Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify and declare that the un-audited financial results of the Company for the half-year ended September 30, 2026, do not contain any false or any misleading statements and figures, and do not omit any material facts which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR AMEYA PRECISION ENGINEERS LIMITED

SHIRISH MADHUKAR PANDE

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SHIRISH MADHUKAR PANDE
DIRECTOR AND CFO
DIN: 01855632