

Date: April 06, 2026

To,
The Manager
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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year Ended 31st March 2026

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover Regulations) 2011 for the financial year ended 31st March 2026 received from Mr. Shirish Pande, Promoter of the Company on behalf of the Promoter and Promoter Group of the company in respect of shares held by them.

We request you to kindly take the above on records.

Thanking You,

Yours Faithfully,

For Ameya Precision Engineers Limited

Chaitanya Madhukar Date
Company Secretary & Compliance Officer
A58626

Encl: Disclosure

AMEYA

PRECISION ENGINEERS

Shirish Madhukar Pande

The Palladium, Building B-303,

Opp Big Bazar, Kothrud,

Pune- 411038

Date: 06th April 2026

To,

The Manager

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that the promoters and/or promoter group along with any person acting in concert, have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended on 31st March 2026.

Thanking You,

For Ameya Precision Engineers Limited

Shirish Madhukar Pande

Promoter & Director

DIN: 01855632

Place: Pune

CC To:

Audit Committee

Ameya Precision Engineers Limited

GAT NO.345, Kasurdi (KB) Pune-Satara Highway, Pune -412205

Ameya Precision Engineers Limited

Gat No. 345, Village Kasurdi (KB), Pune-Satara Road,
Tal Bhore, Dist. Pune - 412 205, Maharashtra, India

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