

Date: October 10, 2025

Email: sales@ameyaengineers.com | **Web:** www.ameyaengineers.com

Phone no.: +91 955 258 9861 | **CIN No.**: L29253PN2012PLC145613

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: INEOKT901015

<u>Subject</u>: Submission of Share Reconciliation Audit Report for the Quarter ended September 30, 2025, in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

This is with reference to the above captioned subject; we herewith submit the Reconciliation of Share Capital Audit Report as certified by M/s Kulkarni Pore And Associates LLP, Company Secretaries for the Quarter ended September 30, 2025.

We further wish to state that the Company has already submitted the Reconciliation of Share Capital Audit Report in XBRL mode through NEAPS portal of the NSE on October 10, 2025.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018.

This is for your information and records

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date Company Secretary and Compliance Officer



KULKARNI PORE AND ASSOCIATES LLP

Company Secretaries RECONCILIATION OF SHARE CAPITAL AUDIT REPORT-

| For the Quarter Ended ISIN No. Face Value Name of the Company Registered Office Address Correspondence address Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized Form CDSL# | Gat No.345, +91 955258 bipin.pande NATIONAL S Number of 75,00,000 (as per Com | es – Rs. 1 Lision Eng Kasurdi Kasurdi 9865 @ameya STOCK EX | 0/- Each ineers Lim (KB) Pune- (KB) Pune- engineers. | Satara Highwa Satara Highwa | ay, Pune -41: | 2205 | | | | |
|---|--|--|--|---|--|--|--|--|--|--|
| Face Value Name of the Company Registered Office Address Correspondence address Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Equity Share Ameya Preceded Records No.345, 491 955258 bipin.pande NATIONAL S Number of 75,00,000 (as per Compande) Number of 75,00,000 | es – Rs. 1 ision Eng Kasurdi Kasurdi 9865 @ameya STOCK EX | ineers Lim (KB) Pune- (KB) Pune- engineers. (CHANGE (| Satara Highwa Satara Highwa .com OF INDIA LIMI % of Total Iss | ay, Pune -41: | 2205 | | | | |
| Name of the Company Registered Office Address Correspondence address Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Ameya Preceded Ameya Preceded Ameya Preceded Ameya Preceded American Americ | ision Eng Kasurdi Kasurdi 9865 @ameya STOCK EX | ineers Lim (KB) Pune- (KB) Pune- engineers. (CHANGE (| Satara Highwa Satara Highwa .com OF INDIA LIMI % of Total Iss | ay, Pune -41: | 2205 | | | | |
| Registered Office Address Correspondence address Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 Number of 75,00,000 | Kasurdi Kasurdi 9865 @ameya STOCK EX | (KB) Pune- (KB) Pune- engineers. | Satara Highwa Satara Highwa .com OF INDIA LIMI % of Total Iss | ay, Pune -41: | 2205 | | | | |
| Correspondence address Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 Number of 75,00,000 | Kasurdi 9865 <u>@ameya</u> STOCK EX Shares | (KB) Pune- engineers. (CHANGE (| Satara Highwa .com DF INDIA LIMI % of Total Iss | ay, Pune -41: | 2205 | | | | |
| Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 Number of 75,00,000 | 9865 @ameya STOCK EX Shares | engineers. | .com OF INDIA LIMI % of Total Iss | TED – Emerg | | | | | |
| Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 Number of 75,00,000 | @ameya STOCK EX Shares pany Rec | (CHANGE (| OF INDIA LIMI % of Total Iss | | ge Platform | | | | |
| Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 (as per Comp Number of 75,00,000 | Shares pany Rec | (CHANGE (| OF INDIA LIMI % of Total Iss | | ge Platform | | | | |
| exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 (as per Com Number of 75,00,000 | Shares | | % of Total Iss | | ge Platform | | | | |
| Listed Capital (Exchange-wise National Stock Exchange of India Limited, Mumbai Held in Dematerialized | 75,00,000 (as per Comp Number of 75,00,000 | pany Rec | ords) | MANAGEMENT OF THE STATE OF THE | ued Capital | | | | | |
| National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 | | ords) | 100% | | | | | | |
| National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 | | ords) | | | | | | | |
| National Stock Exchange of India Limited, Mumbai Held in Dematerialized | Number of 75,00,000 | | | | | | | | | |
| Held in Dematerialized | | | Number of shares % of Total Issued Capital | | | | | | | |
| | | 75,00,000 | | | 100% | | | | | |
| | 63,76,000 | | | | | | | | | |
| Form CDSL# | | | | 85.01% | | | | | | |
| | | | | grande de persona | | | | | | |
| Held in Dematerialized | 11,24,000 | | | 14.98% | | | | | | |
| Form NDSL# | | | | | | | | | | |
| Physical | 0 | | | | | | | | | |
| Total No. of Shares 12+13+14) | 75,00,000 | | | 100% | | | | | | |
| Reasons for difference if any, between (10&11), 10&15), (11&15) | Not Applicab | ole | | | | | | | | |
| Certifying the details of changes in share capital during the quarter under consideration as per Table below | Particulars | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (specify Names | Whether intimated CDSL | Whether intimated CDSL | In- principal Approval pending for SE (specify | | | |
| | | | | | 0.07 | February Control | names) | | | |
| | | NIL | N. A | N. A | N. A | N. A | N. A | | | |
| | | | | | 6 3 18 1 | | | | | |
| 70 P | e, ESOPs, Ama | Igamatio | n, Convers | ion, виуваск, | Сарітаї кефі | uction Forre | ture, Any | | | |
| register of Members is pdated (Yes / No): not, updated up to which ate | Yes | Pore And | Associates L | (\$5) | H U. ADD | 1 | | | | |
| Rail Control | easons for difference if ny, between (10&11), 10&15), (11&15) ertifying the details of nanges in share capital uring the quarter under onsideration as per Table elow this, Bonus, Preferential Issue to specify). egister of Members is odated (Yes / No): not, updated up to which | easons for difference if ny, between (10&11), 10&15), (11&15) ertifying the details of nanges in share capital uring the quarter under ensideration as per Table elow No Change hts, Bonus, Preferential Issue, ESOPs, Amage of specify). | easons for difference if ny, between (10&11), 10&15), (11&15) ertifying the details of nanges in share capital uring the quarter under ensideration as per Table elow No NIL Change hts, Bonus, Preferential Issue, ESOPs, Amalgamatio to specify). | easons for difference if ny, between (10&11), 10&15), (11&15) ertifying the details of nanges in share capital uring the quarter under ensideration as per Table ellow No Change Not Applicable Particulars No. of Applied/ shares Not applied for listing No Change hts, Bonus, Preferential Issue, ESOPs, Amalgamation, Converse to specify). | Particulars No. of Applied/ Listed on Stock applied Exchanges for disting Names No. of Not Applied/ Listed on Stock applied Exchanges for disting Names No. of Not Stock applied Exchanges for disting Names No. of Not Stock applied Exchanges for disting Names No. of Not Stock applied Exchanges for disting Names No. of Not Not Stock applied Exchanges for disting Names No. of Not Not Stock applied Exchanges for disting Names No. of Not Not Stock applied Exchanges for disting Names No. of Not Not Stock applied Exchanges for disting Names No. of Applied/ Exchanges for distinguished in the No. of Applied Exchang | easons for difference if ny, between (10&11), 10&15), (11&15) ertifying the details of nanges in share capital uring the quarter under onsideration as per Table elow No NIL N. A N. | Not Applicable Not Applicable Not Applicable Not Applicable Particulars No. of Applied/ Listed on Stock intimated Intimate | | | |

Registered Office: 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038 :+91 20 25430226 | Email: office@cskpa.com | www.cskpa.com

| 19. | Reference of previous quarter with regards to excess dematerialised | Not Applicable |
|-----|---|--|
| | shares, if any | |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | Not Applicable |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | Not Applicable |
| 22. | Details of Compliance Officer of the Company | Name: CS Chaitanya Madhukar Date Company Secretary ACS: 58626 Ameya Precision Engineers Limited Gat No.345, Kasurdi (KB) Pune-Satara Highway, Pune -412205 Telephone: +91 9011601257 Email: cs@ameyaengineers.com Fax No.: Not Available |
| 23. | Details of Certifying CA/ CS | Name: CS Yash Ulhas Adbe Kulkarni Pore and Associates LLP ACS:68437 CP: 26116 Office No. 6, Sumitra Apartments, Bharatkunj Society 1, Erandwana, Pune-38 Telephone: 020 2543 0226 Email: yash@cskpa.com |
| 24. | Appointment of common agency for share registry work | Skyline Financial Services Private Limited D153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 Tel.+91-11-40450193-97 Email- info@skylinerta.com Website: www.skylinerta.com SEBI registration no. INR000003241 |
| 25. | Any other detail that the auditor/ Company Secretary may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc): | Not Applicable |

For Kulkarni Pore and Associates LLP

Yash Ulhas Adbe Designated Partner

Peer Review No.- 6479/2025 UDIN: A068437G001524221

Place: Pune

Date: October 10, 2025



