

Date: December 11, 2025

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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

Subject: Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011, the Company has received a disclosure pursuant to acquisition of equity shares from the open market as follows:

Sr No.	Name of the Acquirer	Disclosure dated/ Regulation	No. of shares purchased and % of total issued and paid-up share capital	Remarks
1	Mr. Bipin Shirish Pande	Disclosure dated December 11, 2025, pursuant to Regulation 29(2) of SEBI (SAST) Regulations 2011	2,000 equity shares 0.02%	Mr. Bipin Shirish Pande, Promoter and Managing Director (DIN – 06442748) of the Company has acquired 2,000 equity shares on December 09, 2025, through open market.

Kindly take the same on your record.

Thanking you,

Yours faithfully

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date
Company Secretary and Compliance Officer

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ameya Prec	ision Engineers	Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bipin Shirish Pande		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration,			
holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	18,17,700	24.24	24.24
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	18,17,700	24.24	24.24
Details of acquisition/sale	18,17,700	24.24	24.24
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	2,000	0.02	0.02
e) Total (a+b+c+/-d)	2,000	0.02	0.02
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other	18,19,700	24.26	24.26
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	18,19,700	24.26	24.26
Mode of acquisition / sale (e.g. open market / off-	18,19,700 24.26 24.26 Open Market		
market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Warke		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09/12/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,50,00,000/- comprising of 75,00,000 Equity shares of face value of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,50,00,000/- comprising of 75,00,000 Equity shares of face value of Rs.10 each		
Total diluted share/voting capital of the TC after the said <u>acquisition</u>	Rs. 7,50,00,000/- comprising of 75,00,000 Equity shares of face value of Rs.10 each		

Bipin Shirish Pande

Promoter

DIN - 06442748

Date: 10/12/2025

Place: Pune