

Date: November 13, 2025

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 13, 2025**

**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 13, 2025, *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, 2025, 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, 2025.
  - Limited Review Report of the Statutory Auditor on the Un-audited financial results for the half year ended September 30, 2025.

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 17:30 P.M. (IST)

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
**FOR AMEYA PRECISION ENGINEERS LIMITED**

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**CHAITANYA DATE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO: A58626**



**AMEYA PRECISION ENGINEERS LIMITED**

**(CIN -L29253PN2012PLC145613)**

**Statement of Unaudited Financial Results for the half year ended and year ended September 30, 2025 Pursuant to regulation 33 of SBBI (LODR) Regulation**

**(Amount in Lakhs)**

		Half Year Ended			Year Ended
Particulars		Unaudited	Audited	Unaudited	Audited
Date of Start of Period		01/04/2025	01/10/2024	01/04/2024	01/04/2024
Date of End of Period		30/09/2025	31/03/2025	30/09/2024	31/03/2025
I.	Revenue from operations	2,023.19	1,968.32	1,890.51	3,858.83
II.	Other income	57.12	26.76	64.86	91.62
III.	<b>Total Revenue (I + II)</b>	<b>2,080.32</b>	<b>1,995.08</b>	<b>1,955.37</b>	<b>3,950.45</b>
IV.	Expenses:				
	Cost of raw material consumed	993.47	1,056.16	968.53	2,024.69
	Changes in inventories of finished goods	21.35	8.69	31.38	40.06
	Employee benefits expense	408.90	367.65	388.78	756.43
	Finance costs	4.39	5.76	3.97	9.73
	Depreciation and amortization expense	50.12	37.13	38.75	75.88
	Other expenses	217.54	188.39	255.93	444.32
	<b>Total expenses</b>	<b>1,695.77</b>	<b>1,663.78</b>	<b>1,687.33</b>	<b>3,351.11</b>
V.	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>384.54</b>	<b>331.30</b>	<b>268.04</b>	<b>599.34</b>
VI.	Exceptional items	-	-	-	-
VII.	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>384.54</b>	<b>331.30</b>	<b>268.04</b>	<b>599.34</b>
VIII.	Extraordinary Items	-	-	-	-
IX.	Prior Period Expenses	-	5.92	-	5.92
X.	<b>Profit before tax (VI-VIII-IX)</b>	<b>384.54</b>	<b>325.38</b>	<b>268.04</b>	<b>593.42</b>
XI.	Tax expense:				
	(1) Current tax	96.78	80.31	67.46	147.77
	(2) Deferred tax Liability (Asset)	-	2.19	-	2.19
	(3) Excess/(Shortfall) Prov. For Tax in P.Y.	-	0.50	-	0.50
XI.	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>287.76</b>	<b>242.38</b>	<b>200.58</b>	<b>442.96</b>
XII.	Profit/(loss) from discontinuing operations	-	-	-	-
XIII.	Tax expense of discontinuing operations	-	-	-	-
XIV.	<b>Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV.	<b>Profit (Loss) for the year ended / period (XI + XIV)</b>	<b>287.76</b>	<b>242.38</b>	<b>200.58</b>	<b>442.96</b>
XVI.	<b>Earnings Per Equity Share of Rs.10/- each :</b>	<b>7500000</b>	<b>7500000</b>	<b>7500000</b>	<b>7500000</b>
	Weighted average no. of shares (Basic & Diluted)	7500000	7500000	7500000	7500000
	(1) Basic	3.84	3.23	2.67	5.91
	(2) Diluted	3.84	3.23	2.67	5.91

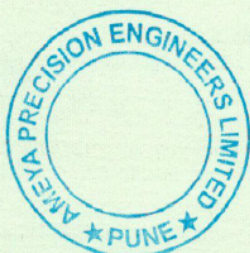
**Notes**

- The above unaudited financial results for the half year ended 30th September, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13th November, 2025. The company Statutory Auditors have expressed an unmodified opinion of the aforesaid results. These results are available on the Company's Website.
- 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, 2025.
- 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 Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
- 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.
- There are no Investors Complaints pending as on 30th September, 2025.
- 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**

*Bipin Pande*  
**Bipin Pande**  
 Managing Director

DIN: 06442748  
 Date - 13/11/2025






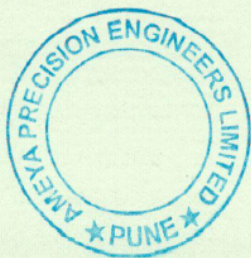
**AMEYA PRECISION ENGINEERS LIMITED**  
**( CIN -L29253PN2012PLC145613)**  
**Statement of Assets and Liabilities as at 30th September, 2025**

		<b>Amount in Lakhs</b>	
	<b>Particulars</b>	<b>Unaudited 30th September 2025</b>	<b>Audited 31st March 2025</b>
I.	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	750.00	750.00
	(b) Reserves and surplus	2,279.81	1,992.04
2	<b>Current liabilities</b>		
	(a) Trade payables		
	- MSME	59.24	92.04
	- Others	326.26	193.30
	(b) Other current liabilities	13.05	10.89
	(c) Short-term provisions	276.02	176.41
	<b>TOTAL</b>	<b>3,704.38</b>	<b>3,214.69</b>
II.	<b>ASSETS</b>		
	<b>Non-current assets</b>		
1	(a) Property, Plant and Equipments		
	(i) Tangible assets	1,079.83	954.32
	(b) Non-current investments	-	35.00
	(c) Deferred tax assets (net)	24.34	24.34
	(d) Other non-current assets	16.60	16.38
2	<b>Current assets</b>		
	(a) Inventories	379.47	413.12
	(b) Trade receivables	891.94	774.01
	(c) Cash and cash equivalents	609.77	596.36
	(d) Short-term loans and advances	71.88	56.83
	(e) Other Current Assets	630.56	344.33
	<b>TOTAL</b>	<b>3,704.38</b>	<b>3,214.69</b>

For Ameya Precision Engineers Limited

  
**Bipin Pande**  
**Managing Director**

DIN: 06442748  
Date - 13/11/2025





**Ameva Precision Engineers Limited**

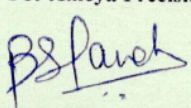
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**Statement of Cash flow for the period ended 30th September, 2025 pursuant to regulations 33 of SEBI (LODR) Regulation 2015**

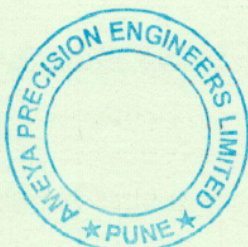
(Amount in Lakhs)

Sr. No.	Particulars		For the half year ended 30 September 2025	For the year ended 31 March 2025
			Unaudited	Audited
<b>A.</b>	<b>Cash Flow From Operating Activities :</b>			
	Net Profit before tax and extraordinary items		384.54	599.34
	Add / (Less) :			
	Loss / (Profit) on sale of fixed assets	-		(10.51)
	Loss / (Profit) on sale of mutual fund	-		(29.51)
	Depreciation	50.12		75.88
	Provision of gratuity	-		22.45
	Finance Cost	4.39		9.73
	Prior Period Income/(Expenses)	-		(5.92)
	Interest Income	(20.40)		(14.15)
			34.11	47.97
	Operating Profit before Working Capital Changes		418.65	647.31
	<b>Adjustments for :</b>			
	(Increase)/Decrease in Trade Receivables	(117.93)		38.07
	(Increase)/Decrease in Inventories	33.65		(17.18)
	(Increase)/Decrease in Other Current Assets and non current assets	(286.44)		60.40
	(Increase)/Decrease in Short Loans and Advances	(15.05)		(20.47)
	Increase/(Decrease) in Trade Payables	100.15		(2.24)
	Increase/(Decrease) in Other Current Liabilities	2.16		3.72
	Increase/(Decrease) in Short Term and Long Term Provision	99.61	(183.84)	36.96
	Provision of Gratuity (Previous year gratuity provision)			-
	Gratuity Fair value of plan assets beginning of the period			-
	Income Tax Paid		(96.78)	(148.27)
	<b>Net Cash generated from operating activities</b>	<b>( A )</b>	<b>138.03</b>	<b>598.30</b>
<b>B.</b>	<b>Cash flow from Investing Activities :</b>			
	Purchase of Fixed Assets	(175.64)		(624.87)
	Sale of Fixed Assets	-		1.36
	Profit on Sale of fixed assets	-		10.51
	Sale of Non-current investment	35.00		155.00
	Profit on Sale of mutual fund	-		29.51
	Interest Income	20.40		14.15
	<b>Net cash used in investing activities</b>	<b>( B )</b>	<b>(120.24)</b>	<b>(414.35)</b>
<b>C.</b>	<b>Cash flow from Financing Activities :</b>			
	Proceeds from Short-term borrowings(Net of Repayment)	-		(6.05)
	Proceeds from Long-term borrowings(Net of Repayment)	-		-
	Interest paid	(4.39)		(9.73)
	<b>Net cash used in financing activities</b>	<b>( C )</b>	<b>(4.39)</b>	<b>(15.77)</b>
<b>D.</b>	<b>Net increase in cash and cash equivalents :</b>	<b>A+B+C)</b>	<b>13.40</b>	<b>168.18</b>
	Cash and cash equivalents at beginning of the year		596.36	428.18
	Cash and cash equivalents at the end of the year		609.77	596.36
	<b>Cash and cash equivalents-closing balance</b>			
	Cash on hand		0.21	0.17
	Balances with scheduled banks on current account and fixed deposits		609.55	596.19
	<b>Cash and cash equivalents as at end of the year</b>		<b>609.77</b>	<b>596.36</b>

For Ameva Precision Engineers Limited

  
Bipin Pande  
Managing Director

DIN: 06442748  
Date - 13/11/2025





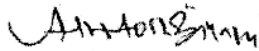
To,  
The Board of Directors,  
Ameya Precision Engineers Limited

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, 2025 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.  
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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 than audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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 disclosed, or that it contains any material misstatement.

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





**Ashutosh Biyani**  
Partner  
M.No – 165017  
Date: 13/11/2025  
Place: Mumbai  
UDIN : 25165017BMMJGP7408



Date: November 13, 2025

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, 2025 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.

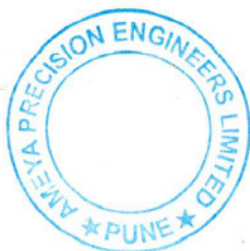
Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

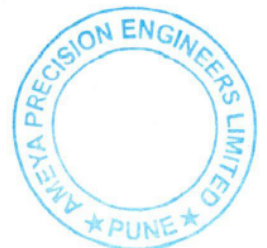
FOR AMEYA PRECISION ENGINEERS LIMITED



BIPIN SHIRISH PANDE  
MANAGING DIRECTOR  
DIN: 06442748



SHIRISH MADHUKAR PANDE  
DIRECTOR AND CFO  
DIN: 01855632



**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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