

Date: January 15, 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 74 (5) of the SEBI (Depositories and Participants) Regulations 2018, for the Quarter ended December 31, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, we are enclosing herewith the certificate issued by Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the company for the Quarter ended 31st December 2025.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date
Company Secretary and Compliance Officer

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
AMEYA PRECISION ENGINEERS LTD
GAT NO 345 VILLAGE KASURDI (KB) PUNE SATARA
ROAD, TAL BHOR DISTT PUNE MAHARASHTRA
412205

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AMEYA PRECISION ENGINEERS LTD** " CIN: L29253PN2012PLC145613.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

