

Date: August 18, 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: Outcome of Board Meeting held on Tuesday, August 18, 2026

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. August 18, 2026, approved the following Re-appointment:

- **Re-appointment of Mr. Bipin Shirish Pande (DIN: 06442748) as the Managing Director of the Company for a period of 5 years with effect from 1st February 2027 till 31st January 2032.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has recommended the re-appointment Mr. Bipin Shirish Pande (DIN: 06442748) as Managing Director of the Company for a term of 5 (Five) consecutive years with effect from 1st February 2027 till 31st January 2032. The said re-appointment is subject to the approval of the shareholders of the Company.

The Board Meeting commenced at 4:20 PM and concluded at 5:00 PM (IST).

Details pursuant to the Regulation 30 Read with Schedule III of the Listing Regulations and to SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-A.

AMEYA

PRECISION ENGINEERS

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

CHAITANYA DATE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: F14103

Annexure A

Details pursuant to the Regulation 30 Read with Schedule III of the Listing Regulations and to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

- Re-appointment of Mr. Bipin Shirish Pande (DIN: 06442748) as the Managing Director of the Company for a period of 5 years with effect from 1st February 2027 till 31st January 2032:**

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective Date of Appointment: 1 st February 2027 Term of Appointment: period of 5 years with effect from 1st February 2027 till 31st January 2032.
3	Brief profile	Mr. Bipin Pande holds a bachelor's degree in mechanical engineering from the University of Pune and has completed the M.S. Program in Advanced Information Technology from the International Institute of Information Technology, Pune. He oversees the Company's engineering, systems, quality assurance, and production functions. With extensive experience in engineering and manufacturing, he plays a vital role in driving operational excellence, ensuring efficient manufacturing processes, and contributing to the Company's sustained growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	1. Son of Mr. Shirish Madhukar Pande (DIN: 01855632), Executive Director and CFO of the Company.

		2. Brother of Mr. Nikhil Shirish Pande (DIN: 01852977), Director of the Company.
5	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Bipin Pande is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.