

Ameya Precision Engineers Limited (Formerly known as Ameya Precision Engineers Private Limited) Gat No. 345, Village Kasurdi (KB), Pune - Satara Road, Tal. Bhor, Dist. Pune - 412 205. MAHARASHTRA, INDIA Ph.No. : +91 - 9552589861 E-mail : sales@ameyaengineers.com Web : www.ameyaengineers.com CIN No. : L29253PN2012PLC145613

Date: 19th December 2024

Τo,

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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has acquired a land located at Village Sasewadi of Taluka Bhor, District Pune, within the limits of Registration District of Pune, Sub-Registration Taluka Bhor and the Gram Panchayat of village Sasewadi now within the limits of Pune Metropolitan Region Development Authority with an plot area of 5,209.85 sq.mt. for the consideration of Rs. 5,04,52,200 (Rupees Five Crore Four Lakhs Fifty-Two Thousand Two Hundred only).

The requisite disclosure as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A to this letter.

You are requested to kindly take the afore mentioned on record and oblige.

Kindly take the same on your records.

Thanking You, Yours Faithfully, FOR AMEYA PRECISION ENGINEERS LIMITED

CS CHAITANYA DATE COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 58626

Annexure A

| Sr. No. | Particulars | Description |
|---------|---|--|
| 1. | name(s) of parties with whom the agreement is entered | DHANKAWADE SQUARE REALTORS LLP SAMEER PANDURANG KONDHARE SANJAY SHANTARAM DHANKAWADE AMRAPALI SANJAY DHANKAWADE |
| 2. | Purpose of entering into the agreement | Acquisition of land parcel at Pune District, Maharashtra |
| 3. | Size of agreement | Rs. 5,04,52,200/- (exclusive of Stamp Duty and Registration charges which will be at actuals) |
| 4. | Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| 5. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Acquisition of land parcel admeasuring 5,209.85 sq.mt. located at Village Sasewadi of Taluka Bhor, District Pune, within the limits of Registration District of Pune, Sub-Registration Taluka Bhor and the Gram Panchayat of village Sasewadi now within the limits of Pune Metropolitan Region Development Authority. |
| 6. | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 7. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |
| 8. | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not Applicable |
| 9. | in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed | Not Applicable |

| | from a party become material on a | |
|-----|--|----------------|
| | cumulative basis | |
| 10. | any other disclosures related to | Not Applicable |
| | such agreements, viz., details of | |
| | nominee on the board of directors | |
| | of the listed entity, potential | |
| | conflict of interest arising out of | |
| | such agreements, etc. | |
| 11. | in case of termination or | Not Applicable |
| | amendment of agreement, listed | |
| | entity shall disclose additional | |
| | details to the stock exchange(s): | |
| | i. name of parties to the agreement | |
| | ii. nature of the agreement | |
| | iii. date of execution of the agreement | |
| | iv. details of amendment and | |
| | impact thereof or reasons of | |
| | termination and impact thereof | |