

Date: February 21, 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: Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

This is in continuance to our earlier announcement dated February 20, 2025 regarding the acquisition of 6,000 equity shares by Mr. Bipin Shirish Pande, Promoter and Managing Director of Ameya Precision Engineers Limited ("Company").

In the disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the "Details of Acquisition", the % w.r.t. total share / voting capital was incorrectly mentioned as 0.26%, whereas the correct % w.r.t. total share / voting capital is 0.08% (6,000 / 75, 00,000).

We reiterate the fact that there is no change in the number of shares purchased by the Promoter. There was a typographical error in the % w.r.t. total share / capital and by this announcement, we hereby correct the error. Revised announcement is hereby attached for your records.

| 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 February 20, 2025 pursuant to Regulation 29(2) of SEBI (SAST) Regulations 2011 | 6,000 equity shares 0.08% | Mr. Bipin Shirish Pande, Promoter and Managing Director (DIN – 06442748) of the Company has acquired 6,000 equity shares on February 18 and 19 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

February 20, 2025

To,

National Stock Exchange of India Limited (SME Emerge),

Exchange Plaza, Plot No. C/1,

Block G, Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

Ameya Precision Engineers Limited

Gat No.345, Kasurdi (Kb),

Pune-Satara Highway,

Pune, Maharashtra, India, 412205

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am making this disclosure to inform that I have bought 6000 equity shares of the Company.

The disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, is attached herewith.

This is for your information and record.

Yours sincerely,

Bipin Shirish Pande

Promoter

Place: Pune

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

| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | Ameya Precision 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 | 17,99,700 | 23.996 | 23.996 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| 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) | 17,99,700 | 23.996 | 23.996 |
| Details of acquisition/ sale | | | |
| a) Shares carrying voting rights acquired/ sold | 6,000 | 0.08 | 0.08 |
| 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 | | | |
| e) Total (a+b+c+/-d) | 6,000 | 0.08 | 0.08 |
| After the acquisition/ sale , holding of: | | | |
| a) Shares carrying voting rights | 18,05,700 | 24.076 | 24.076 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/convertible securities/any other 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) | 18,05,700 | 24.076 | 24.076 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |

| | |
|--|---|
| Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18/02/2025 – 19/02/2025 |
| 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: 20/02/2025
Place: Pune