

Date: March 21, 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: Intimation of the closure of the trading window.

Ref: NSE Circular No. NSE/CML/2019/11 dated April 02, 2019.

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from April 01, 2026 till the expiry of 48 hours after the announcement of financial results for the year ended March 31, 2026.

Accordingly, all Designated Persons i.e. Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The date of Board Meeting of the Company for declaration of the financial results for the year ended March 31, 2026, shall be intimated to you separately in due course.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Date
Company Secretary and Compliance Officer