AMEYA
PRECISION ENGINEERS

Date: May 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 Board Meeting to be held on Tuesday, May 26, 2026

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, May 26, 2026, to inter-alia consider and approve the following agenda items:

1. To consider and approve the Audited Financial Results (Standalone) along with the Audit Report for the half year and year ended as on 31st March 2026.

Further, in continuation to our letter dated March 21, 2026 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, currently, the Trading Window for dealing in Securities of the Company is closed and shall re-open after 48 hours from the conclusion of Board Meeting to be held on May 26, 2026.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR AMEYA PRECISION ENGINEERS LIMITED

CHAITANYA MADHUKAR DATE
Digitally signed by CHAITANYA MADHUKAR DATE
Date: 2026.05.21 10:13:11 +05'30'

CHAITANYA DATE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 58626