

Date: March 22, 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 to inform you that pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011, the Company has received a disclosure pursuant to acquisition of equity shares from the open market as follows:

Sr No.	Name of the Acquirer	Disclosure Regulation dated/	No. of shares purchased and % of total issued and paid-up share capital	Remarks
1	Mr. Bipin Shirish Pande	Disclosure dated March 22, 2025, pursuant to Regulation 29(2) of SEBI (SAST) Regulations 2011	1,000 equity shares 0.01%	Mr. Bipin Shirish Pande, Promoter and Managing Director (DIN – 06442748) of the Company has acquired 1,000 equity shares on March 20, 2025, 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

March 21, 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 1,000 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	18,09,700	24.12	24.12
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)	18,09,700	24.12	24.12
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	1,000	0.01	0.01
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)	1,000	0.01	0.01
After the acquisition/ sale , holding of:			
a) Shares carrying voting rights	18,10,700	24.13	24.13
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)	18,10,700	24.13	24.13
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	20/03/2025
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: 21/03/2025
Place: Pune