AMEYA
PRECISION ENGINEERS

Date: September 22, 2026

To,
The Listing Department,
National Stock Exchange of lndia Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE SYMBOL: AMEYA **ISIN: INE0KT901015**

Subject: Proceedings of the 14th Annual General Meeting held on Tuesday, September 22, 2026, at Enrise by Sayaji, NH-4, At Post Velu, Khed-Shivapur, Pune-Satara Road, Pune- 412205, Maharashtra, India to transact the business, as set out in the Notice of the AGM.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III – Part A – Point no. 13 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 14th AGM of the Members of the Company was held today i.e., on Tuesday, September 22, 2026, at 11.30 A.M. (IST) at Enrise by Sayaji, NH-4, At Post Velu, Khed-Shivapur, Pune-Satara Road, Pune- 412205, Maharashtra, India, to transact the businesses set out in the notice of AGM dated August 18, 2026.

The meeting commenced at 11.30 A.M. (IST) and concluded at 12.20 P.M. (IST).

For the said AGM, the following 2 (Two) options were provided by the Company to the members to cast their votes:

1. Remote e-voting through the platform of National Securities Depository Limited (NSDL) from Saturday, September 19, 2026, at 09:00 A.M. (IST) to Monday, September 21, 2026, till 05:00 P.M.(IST);

2. Physical ballot paper voting at the venue of AGM.

At the AGM, the following business items were considered, discussed, and were voted upon by the members:

Ameya Precision Engineers Limited
Gat No. 345, Village Kasurdi (KB), Pune-Satara Road,
Tal Bhor, Dist. Pune - 412 205, Maharashtra, India
Email: sales@ameyaengineers.com | **Web:** www.ameyaengineers.com
Phone no. : +91 955 258 9861 | **CIN No. :** L29253PN2012PLC145613

Sr No.	Details of Resolution(s)	Type of Resolution
Ordinary Businesses		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Nikhil Shirish Pande (DIN: 01852977), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Businesses		
3.	Re-appointment of Mr. Bipin Shirish Pande (DIN: 06442748) as the Managing Director of the Company for a period of 5 years with effect from 1st February 2027 till 31st January 2032.	Special Resolution
4.	To approve the payment of Remuneration to Mr. Bipin Shirish Pande, Managing Director at a percentage higher than prescribed under Section 197 of the Companies Act, 2013.	Special Resolution
5.	To approve the payment of remuneration to Mr. Shirish Madhukar Pande, Director and CFO of the Company at a percentage higher than prescribed under Section 197 of the Companies Act, 2013.	Special Resolution

The Scrutinizer submitted the consolidated report on the remote e-voting and voting through ballot paper at the venue of AGM immediately after the conclusion of AGM and completion of procedures related to the submission of the report prescribed under the Companies Act, 2013 and the rules made thereunder.

Based on the Scrutinizer's Report, all the aforementioned businesses were passed by the members with requisite majority.

After receipt of the report from the scrutinizer, voting results along with the Scrutinizer's report were submitted to the National Stock Exchange in XBRL mode.

Please take the above on record and acknowledge receipt of the same.

Thanking You,
FOR AMEYA PRECISION ENGINEERS LIMITED

CHAITANYA MADHUKAR DATE

Digitally signed by CHAITANYA MADHUKAR DATE
Date: 2026.09.22 18:14:09 +05'30'

Chaitanya Madhukar Date
Company Secretary and Compliance Officer
Membership No.: F14103