

Date: September 22, 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

Sub: Intimation of 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.

Dear Sir/Madam,

This is to inform you that the Members of the Company at their Annual General Meeting held on Tuesday, September 22, 2026, have approved the 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.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith under Annexure A.

Kindly take the same on the record.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

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

Annexure A

Details pursuant to the Regulation 30 Read with Schedule III of the Listing Regulations and to SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026.

- 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:**

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective Date of Appointment: 1 st February 2027 Term of Appointment: period of 5 years with effect from 1st February 2027 till 31st January 2032.
3	Brief profile	Mr. Bipin Pande holds a bachelor's degree in mechanical engineering from the University of Pune and has completed the M.S. Program in Advanced Information Technology from the International Institute of Information Technology, Pune. He oversees the Company's engineering, systems, quality assurance, and production functions. With extensive experience in engineering and manufacturing, he plays a vital role in driving operational excellence, ensuring efficient manufacturing processes, and contributing to the Company's sustained growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	1. Son of Mr. Shirish Madhukar Pande (DIN: 01855632), Executive Director and CFO of the Company. 2. Brother of Mr. Nikhil Shirish Pande (DIN: 01852977), Director of the Company.
5	Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Bipin Pande is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.