

Date: September 24, 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 that, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and other applicable provisions, the 'Trading Window' for dealing in securities of the Company shall be closed from October 01, 2026, till the end of 48 hours after the declaration of Financial Results for the half year ended September 30, 2026.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated to Exchange separately in due course.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date
Company Secretary and Compliance Officer
FCS: 14103