

Date: June 25, 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: SDD Compliance Certificate for the Financial Year Ended 31st March, 2026

Reference: NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD")

Dear Sir/ Madam,

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since, Ameya Precision Engineers Limited is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. Kulkarni Pore and Associates LLP, Practicing Company Secretaries, for the year ended March 31, 2026.

Thanking You,

FOR AMEYA PRECISION ENGINEERS LIMITED

CHAITANYA DATE

COMPANY SECRETARY AND COMPLIANCE OFFICER

M NO: F14103



KULKARNI PORE AND ASSOCIATES LLP
Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, CS Rohit Ravikiran Kulkarni, Designated Partner, Kulkarni Pore and Associates LLP, Practicing Company Secretaries appointed by "Ameya Precision Engineers Limited" am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the reporting period have been captured in the Database.
4. The system has captured the nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I confirm that the Company was required to capture "9" number of events during the financial year ending 31st March, 2026 and has captured "9" number of the said required events.

I would like to report that no non-compliance was observed in the previous quarter.

For Kulkarni Pore and Associates LLP,
Company Secretaries

R/Kulkarni
25/6/26



Rohit Kulkarni
Designated Partner
F14096 CP No. 16206
Peer Review Certificate No. 6479/2025
UDIN: F014096H000683281
Date: 25th June 2026
Place: Pune

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