

Date: May 26, 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: Outcome of Board Meeting held on Tuesday, May 26, 2026

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We request you to take note that the meeting of Board of Directors Ameya Precision Engineers Limited ("the Company") conducted today, i.e., May 26, 2026. The Board approved the following matters:

1. The Audited Financial Results (Standalone) of the Company for the Year ended as on March 31, 2026. A copy of the signed Results along with Auditors Report and Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations are attached herewith.
2. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditors of the Company for the Financial Year 2026-27.
3. Re-appointment of M/s. Mahamuni Dixit & Associates as the Internal Auditors of the Company for the Financial Year 2026-27.

The Board Meeting commenced at 12:00 PM and concluded at 03.25PM (IST).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as 'Annexure A'.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

CHAITANYA DATE

COMPANY SECRETARY AND COMPLIANCE OFFICER

M NO: A58626

Annexure A

Details pursuant to the Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditors of the Company for the Financial Year 2026-27:

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	Date of Appointment: 26.05.2026 Term of Appointment: FY 2026-27
3	Brief profile (in case of appointment)	Kulkarni Pore and Associates LLP is a Practicing Company Secretary Firm well equipped to handle the mandatory as well as event-based compliance(s) under various Acts namely The Companies Act, Foreign Exchange Management Act, Securities Exchange Board of India Regulations, Banking Regulation Act and allied Corporate Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Re-appointment of M/s. Mahamuni Dixit & Associates as the Internal Auditors of the Company for the Financial Year 2026-27.

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	Date of Appointment: 26.05.2026 Term of Appointment: FY 2026-27
3	Brief profile (in case of appointment)	Mahamuni Dixit and Associates is having an experience of over 8 years in the financial services industry, and it provides a comprehensive range of financial services to a diverse clientele, including but not limited to Statutory Audits, Tax Advisory, Corporate taxation and Compliance, Internal Audits, Management Consulting, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditor's Report on the Half Yearly and Year to date Audited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Ameya Precision Engineers Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date financial results of **Ameya Precision Engineers Limited** ("the Company") for the half year ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

1. is presented in accordance with the requirements of the Listing Regulations in this regard; and
2. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the Annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information of the Company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies;

making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of

our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the first half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For N B T AND CO
Chartered Accountants
FRN: - 140489W

Ashutosh Biyani
Partner
M.No - 165017
Date: 26/05/2026
Place: Mumbai
UDIN - 26165017TYWSWC2248

AMEYA PRECISION ENGINEERS LIMITED
(CIN -L29253PN2012PLC145613)

Statement of Profit and loss for the half year ended and year ended 31st March 2026

(Amount in Lakhs)

Particulars	Half Year Ended			Year Ended	
	Audited	Unaudited	Audited	Audited	Audited
	Date of Start of Period	Date of Start of Period	Date of Start of Period	Date of Start of Period	Date of Start of Period
Date of End of Period	01/10/2025	01/04/2025	01/10/2024	01/04/2025	01/04/2024
	31/03/2026	30/09/2025	31/03/2025	31/03/2026	31/03/2025
I. Revenue from operations	2,000.60	2,023.19	1,968.32	4,023.79	3,858.83
II. Other income	64.99	57.12	26.76	122.11	91.62
III. Total Revenue (I + II)	2,065.58	2,080.32	1,995.08	4,145.90	3,950.45
IV. Expenses:					
Cost of raw material consumed	961.61	993.47	1,056.16	1,955.08	2,024.69
Changes in inventories of finished goods	(26.19)	21.35	8.69	(4.84)	40.06
Employee benefits expense	447.02	408.90	367.65	855.92	756.43
Finance costs	3.43	4.39	5.76	7.82	9.73
Depreciation and amortization expense	66.98	50.12	37.13	117.10	75.88
Other expenses	238.57	217.54	188.39	456.11	444.32
Total expenses	1,691.42	1,695.77	1,663.78	3,387.19	3,351.11
Profit before exceptional and extraordinary items and tax (III-IV)	374.17	384.54	331.30	758.71	599.34
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	374.17	384.54	331.30	758.71	599.34
VIII. Extraordinary Items	-	-	-	-	-
IX. Prior Period Expenses	-	-	5.92	-	5.92
X. Profit before tax (VII- VIII - IX)	374.17	384.54	325.38	758.71	593.42
XI. Tax expense:					
(1) Current tax	104.56	96.78	80.31	201.34	147.77
(2) Deferred tax Liability (Asset)	(8.67)	-	2.19	(8.67)	2.19
(3) Excess/(Shortfall) Prov. For Tax in P.Y.	7.30	-	0.50	7.30	0.50
Profit (Loss) for the period from continuing operations (X - XI)	270.98	287.76	242.38	558.74	442.96
XIII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIV. Tax expense of discontinuing operations	-	-	-	-	-
Profit/(loss) from Discontinuing operations (after tax) (XIII-XIV)	-	-	-	-	-
XVI. Profit (Loss) for the year ended / period (XII + XV)	270.98	287.76	242.38	558.74	442.96
XVII. Earnings Per Equity Share of Rs.10/- each :	7500000	7500000	7500000	7500000	7500000
Weighted average no. of shares (Basic & Diluted)	7500000	7500000	7500000	7500000	7500000
(1) Basic	3.61	3.84	3.23	7.45	5.91
(2) Diluted	3.61	3.84	3.23	7.45	5.91

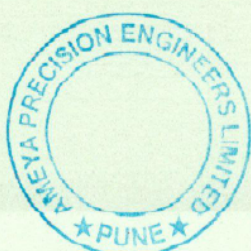
Notes

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th May, 2026. The Statutory Auditors have carried out the audit for the half year ended and year ended 31st March, 2026 and issued unmodified report thereon. These results are available on the Company's Website.
- In accordance with regulation 33 of the SEBI(LODR) regulation 2015, the above financial results have been audited by the Statutory Auditors of the Company for the year ended 31st March, 2026.
- The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
- The Government of India has implemented four new Labour Codes ("Codes"), including the Code on Wages, 2019, with effect from November 21, 2025. The Company has assessed the potential impact of these changes in accordance with the guidance issued by the Institute of Chartered Accountants of India. Based on such assessment, the Company is of the view that there is no material impact on the Statement of Audited Financial Results for the half year and year ended March 31, 2026 and accordingly, no accounting adjustment has been considered necessary. The Company continues to monitor developments pertaining to the Labour Codes and will evaluate any impact, if applicable, on employee benefit liabilities in future periods.
- The Figures for the previous period/year have been regrouped/reclassified/re-arranged, wherever necessary to correspond with the current period's classification/disclosure/comparable.
- There are no Investors Complaints pending as on 31st March, 2026.
- The Company is operating in the single segment and hence provisions relating to the Segment Reporting as per AS-17 "Segment Reporting" not applicable.
- The Statement includes the results for the half year ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to the first half year of the current financial year.

For Ameya Precision Engineers Limited
(CIN: L29253PN2012PLC145613)

B. S. Parde

Bipin Parde
Managing Director
DIN: 06442748
Date - 26th May 2026

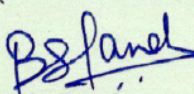


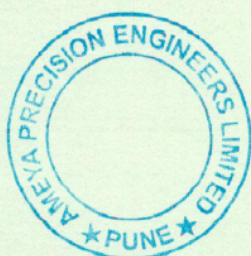
AMEYA PRECISION ENGINEERS LIMITED**(CIN -L29253PN2012PLC145613)****Statement of Assets and Liabilities as at 31st March 2026****Amount in Lakhs**

	Particulars	31st March 2026	31st March 2025
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	750.00	750.00
	(b) Reserves and surplus	2,550.78	1,992.04
2	Current liabilities		
	(a) Short-term borrowings	17.81	-
	(b) Trade payables		
	- MSME	74.42	92.04
	- Others	354.33	193.30
	(c) Other current liabilities	14.01	10.89
	(d) Short-term provisions	260.37	187.08
	TOTAL	4,021.71	3,225.36
II.	ASSETS		
	Non-current assets		
1	Fixed assets		
	(i) Tangible assets	1,038.46	954.32
	(ii) Intangible assets		-
	(b) Non-current investments	142.26	35.00
	(c) Deferred tax assets (net)	33.01	24.34
	(d) Other non-current assets	10.98	16.38
2	Current assets		
	(a) Inventories	398.72	413.12
	(b) Trade receivables	1,260.28	774.01
	(c) Cash and cash equivalents	535.08	596.36
	(d) Short-term loans and advances	80.04	67.50
	(e) Other Current Assets	522.88	344.33
	TOTAL	4,021.71	3,225.36

For Ameya Precision Engineers Limited

(CIN: L29253PN2012PLC145613)


Bipin Pande
Managing Director



DIN: 06442748

Date - 26th May 2026

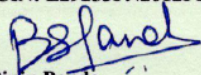
Ameya Precision Engineers Limited
CIN: L29253PN2012PLC145613

Cash Flow Statement for the year ended 31st March 2026

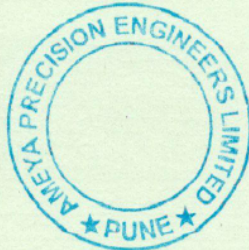
(Amount in Lakhs)

Sr. No.	Particulars	For the year ended 31st March 2026		For the year ended 31st March 2025	
A.	Cash Flow From Operating Activities :				
	Net Profit before tax and extraordinary items		758.71		599.34
	<u>Add / (Less) :</u>				
	Loss / (Profit) on sale of fixed assets			(10.51)	
	Loss / (Profit) on sale of mutual fund	(11.52)		(29.51)	
	Interest Income	(30.23)		(14.15)	
	Depreciation	117.10		75.88	
	Provision of gratuity	22.20		22.45	
	Finance Cost	7.82		9.73	
	Prior Period Income/(Expenses)			(5.92)	
			105.36		47.97
	Operating Profit before Working Capital Changes		864.07		647.31
	Adjustments for :				
	(Increase)/Decrease in Trade Receivables	(486.27)		38.07	
	(Increase)/Decrease in Inventories	14.40		(17.18)	
	(Increase)/Decrease in Other Current Assets and non current assets	(195.35)		60.40	
	(Increase)/Decrease in Short Loans and Advances	(12.54)		(31.14)	
	Increase/(Decrease) in Trade Payables	143.40		(2.24)	
	Increase/(Decrease) in Other Current Liabilities	3.12		3.72	
	Increase/(Decrease) in Short Term and Long Term Provision	73.29	(459.95)	47.63	99.26
	Gratuity Fair value of plan assets beginning of the period		-		-
	Income Tax Paid		(208.64)		(148.27)
	Net Cash generated from operating activities	(A)	195.48		598.30
B.	Cash flow from Investing Activities :				
	Purchase of Fixed Assets		(201.24)	(624.87)	
	Sale of Fixed Assets	-		1.36	
	Profit on Sale of fixed assets	-		10.51	
	Proceeds / (Sale of Non-current investment)	(107.26)		155.00	
	Profit on Sale of mutual fund	11.52		29.51	
	Interest Income	30.23		14.15	
	Net cash used in investing activities	(B)	(266.75)		(414.35)
C.	Cash flow from Financing Activities :				
	Proceeds from Intial Public Offering (Share Capital)	-		-	
	Net Premium received on issue of shares on Intial Public Offering	-		-	
	Proceeds from Short-term borrowings(Net of Repayment)	17.81		(6.05)	
	Proceeds from Long-term borrowings(Net of Repayment)	-		-	
	Interest paid	(7.82)		(9.73)	
	Net cash used in financing activities	(C)	9.99		(15.77)
D.	Net increase in cash and cash equivalents :	(A+B+C)	(61.28)		168.18
	Cash and cash equivalents at beginning of the year		596.36		428.18
	Cash and cash equivalents at the end of the year		535.08		596.36

For Ameya Precision Engineers Limited
(CIN: L29253PN2012PLC145613)


Bipin Pande
Managing Director

DIN: 06442748
Date - 26th May 2026



Date: May 26, 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: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. N B T and Co, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results for the half year ended and Financial Year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

SHIRISH MADHUKAR PANDE
DIRECTOR AND CFO
DIN: 01855632

Date: May 26, 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: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify and declare that the audited financial statements of the Company for the year ended as on March 31, 2026 do not contain any false or any misleading statements and figures, and do not omit any material facts which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

BIPIN SHIRISH PANDE
MANAGING DIRECTOR
DIN: 06442748

SHIRISH MADHUKAR PANDE
DIRECTOR AND CFO
DIN: 01855632