

Date: 27th March 2024

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: AMEYA
ISIN: INE0KT901015

Subject: Intimation regarding closure of trading window for Insiders.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Policy of the Company, it is hereby informed that the trading window for dealing in the equity shares of the Company shall remain closed from 1st April 2024 till 48 hours after the declaration of Financial Results for the quarter/year ended 31st March 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Ameya Precision Engineers Limited

Chaitanya
Madhukar
Date

Digitally signed
by Chaitanya
Madhukar Date
Date: 2024.03.27
17:41:38 +05'30'

Chaitanya Madhukar Date
Company Secretary & Compliance Officer