

Date: 30th January 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 of Board Meeting to be held on Wednesday, 07th February 2024

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 07th February 2024, to inter-alia consider and approve the following business agendas:

1. To take note of resignation by CS Aakanksha Rajeev Kelkar, Company Secretary and Compliance Officer of the Company.
2. To appoint CS Chaitanya Madhukar Date as the Company Secretary and Compliance Officer of the Company.
3. To take a general review of the business performance of the Company from April 2023 till Year-to-Date (YTD).
4. Any other matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

BIPIN SHIRISH PANDE
MANAGING DIRECTOR
DIN - 06442748