

Date: April 20, 2026

To,  
The Manager  
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:** Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, and 27 are not applicable to the Companies mentioned below:

**The Company which has listed its specified securities on the SME Exchange.**

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 31<sup>st</sup> March 2026 is not applicable on our Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Ameya Precision Engineers Limited**

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**Chaitanya Madhukar Date**  
**Company Secretary & Compliance Officer**  
**A58626**