Date: 07.11.2026

To,
The Manager,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SYMBOL: AMTECH
ISIN: INE0RMA01019

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby inform that the meeting of the Board of Directors of the Amtech Esters Limited is to be held on Friday, November 13, 2026 inter alia to consider and approve following business at the meeting:

1. To Consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30,2026 along with Limited Review Report thereon.

2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes, with the permission of the Chairperson.

In accordance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.

This intimation is also being made available on the website of the Company at www.amtechesters.com

Kindly take the above intimation on your record.

Thanking You,
Yours Faithfully
For & On Behalf of The Board
AMTECH ESTERS LIMITED

AJIT SINGH BAWA
Digitally signed by AJIT SINGH BAWA
Date: 2026.11.07 15:53:35 +05'30'

AJIT SINGH BAWA
DIRECTOR
DIN: 00413081