

Amber Enterprises India Limited
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Punjab, India

Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 01 December 2025

To
Secretary
Listing Department

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Listing Department

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Intimation and update regarding completion of Acquisition by IL JIN Electronics (India) Private Limited ("IL JIN"), the material subsidiary of the Company, of 80% stake in the equity share capital of Shogini Technoarts Pvt Ltd

Ref: Disclosure pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

With reference to the captioned subject and our intimation dated 14 November 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), we hereby inform the exchanges that IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of the Company, has acquired 80% stake in the equity share capital of Shogini Technoarts Pvt Ltd ("Shogini") on 1 December 2025, for a total purchase consideration of approximately Rs. 506 Crore.

Consequent to the aforesaid acquisition, Shogini has become a subsidiary of IL JIN and a step-down subsidiary of Amber Enterprises India Limited ("the Company").

The disclosures required under SEBI (LODR) Regulations, in line with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and other applicable circulars, have already been duly submitted as Annexure – A and Annexure – B to our intimation dated 14 November 2025.

This intimation shall also be available on the Company's website at www.ambergrouplndia.com.

We request you to kindly take the above on record and disseminate the same on your website.

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**

(Konica Yaadav)
Company Secretary and Compliance Officer
M. No. A30322