

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

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



Date: 02nd March 2026

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, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Subject: Intimation of Cancellation of Analyst / Institutional Investor meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

This is in continuation to our letter dated 25th February 2026, regarding participation of the Officials of the Company in the Non-Deal Roadshow (NDR) to meet Investors, organised by Jefferies, scheduled on Tuesday, 03rd March 2026 at 9:00 A.M. onwards (UAE Local Time) in Abu Dhabi/Dubai, we would like to inform the exchanges that, the same has been cancelled due to some unavoidable exigencies.

This information is being submitted, pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

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