

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergrouppindia.com
W: www.ambergrouppindia.com

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: 3rd April 2026

To
Secretary
Listing Department

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

Scrip Code: 540902
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Execution of Share Purchase Agreement (“SPA”) for acquisition of remaining 50% equity stake of Amber Resojet Private Limited (“Amber Resojet”) by Amber Enterprises India Limited (“Amber” / “Company”)

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform the Stock Exchanges that, the Strategic Alliance Committee of the Board of Directors of Amber Enterprises India Limited (“Amber” / “the Company”) has approved the execution of a Share Purchase Agreement (“SPA”) for the acquisition of the remaining 50% equity stake in Amber Resojet Private Limited (“Amber Resojet” / “JV Company”). Consequent to this acquisition, Amber Resojet will become a wholly owned subsidiary (“WOS”) of the Company, marking a significant strategic initiative for Amber.

Accordingly, the Company entered into a SPA on 3rd April 2026 with LCGC Resolute Appliances LLP (“LCGC” / “Seller”), the existing joint venture partner of Amber Resojet, for the acquisition of 10,000 equity shares representing 50% of the paid-up share capital of Amber Resojet, for an aggregate consideration of approximately INR 1.74 Crore, payable in one or more tranches.

Upon consummation of the transaction, Amber Resojet will cease to be a joint venture and will become a WOS of the Company.

The disclosures required under the SEBI LODR Regulations, in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are enclosed here under, as “Annexure A” and “Annexure B” to this intimation.

The above intimation is also available on the Company’s website at www.ambergrouppindia.com.

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

Enclosed: As stated above



Annexure A

DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY 2026

a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Amber Resojet Private Limited (“Amber Resojet”), is a company incorporated under the provisions of the Companies Act, 2013, on 18th April, 2022, having its Registered Office at Sy No. 74 & 75, EMC E City, Raviryal Village, Maheshwaram Mandal, Kandukur, K.V. Rangareddy, Telangana, India – 501 359.</p> <p>It is engaged in the business of manufacturing, assembling, owning, designing, developing, engineering fully automatic top loading and front-loading washing machine(s).</p> <p>Capital and Turnover Details:</p> <table border="1" data-bbox="773 695 1360 877"> <tr> <td>Authorized Share Capital</td> <td colspan="2">Rs. 5,00,000</td> </tr> <tr> <td>Paid-up Share Capital</td> <td colspan="2">Rs. 2,00,000</td> </tr> <tr> <td rowspan="4">Turnover</td> <td>Financial Year</td> <td>Turnover (Amount in Rs.)</td> </tr> <tr> <td>2024 - 2025</td> <td>36,91,18,356</td> </tr> <tr> <td>2023 - 2024</td> <td>13,32,72,787</td> </tr> <tr> <td>2022 - 2023</td> <td>-</td> </tr> </table>	Authorized Share Capital	Rs. 5,00,000		Paid-up Share Capital	Rs. 2,00,000		Turnover	Financial Year	Turnover (Amount in Rs.)	2024 - 2025	36,91,18,356	2023 - 2024	13,32,72,787	2022 - 2023	-
Authorized Share Capital	Rs. 5,00,000																
Paid-up Share Capital	Rs. 2,00,000																
Turnover	Financial Year	Turnover (Amount in Rs.)															
	2024 - 2025	36,91,18,356															
	2023 - 2024	13,32,72,787															
	2022 - 2023	-															
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Yes, the proposed acquisition falls within the ambit of related party transaction(s) in terms of Regulation 2(1)(zb) read with Regulation 2(1)(zc) of the SEBI LODR Regulations, 2015 and Section 2(76) of the Companies Act, 2013, since Amber and LCGC Resolute Appliances LLP are related parties.</p> <p>The promoter / promoter group / group companies have an interest in the entity being acquired since the Company is already having 50% equity stake in Amber Resojet, upon consummation of the current transaction, Amber Resojet will become a wholly owned subsidiary of Amber.</p> <p>The transaction is at arm’s length basis.</p>															
c)	Industry to which the entity being acquired belongs	Consumer Durables and Home Appliances industry															
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>Objects and Impact of Acquisition / Rationale</p> <p>The primary object of the acquisition is to restructure the existing joint venture into a WOS to achieve Company’s long term goals.</p>															
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the said acquisition.															
f)	Indicative time period for completion of the acquisition	The acquisition is expected to be completed within 30 to 45 days from the execution date of the SPA.															
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration															
h)	Cost of acquisition and/or the price at which the shares are acquired	The total cost of acquisition for the remaining 50% equity stake in Amber Resojet is approximately INR 1.74 Crore															
i)	Percentage of shareholding / control acquired and / or number of shares acquired	<p>10,000 (Ten Thousand) equity shares, representing 50% of the paid-up equity share capital of Amber Resojet.</p> <p>Upon completion of the acquisition, the Company shall hold 100% equity share capital of Amber Resojet.</p>															

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergrouppindia.com
W: www.ambergrouppindia.com

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



j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kindly refer point (a)
----	--	------------------------



Annexure - B

**DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-
POD2/1/3762/2026 DATED 30th JANUARY 2026**

a)	Name(s) of parties with whom the agreement is entered	Share Purchase Agreement Amber Resojet Private Limited (“Amber Resojet”) AND Amber Enterprises India Limited (“Purchaser”) AND LCGC Resolute Appliances LLP (“Seller”) AND Others
b)	Purpose of entering into the agreement	Purpose of entering into the agreement Purchase of 10,000 (Ten Thousand) equity shares, representing 50% of the paid-up equity share capital of Amber Resojet by Amber in one or more tranches, on the terms and subject to the conditions set out in the SPA, for a total purchase consideration of approximately INR 1.74 Crore. Upon completion of the acquisition, Amber Resojet will become 100% subsidiary of the Company. Rationale Behind the proposed transaction The primary object of the acquisition is to restructure the existing joint venture into a wholly-owned subsidiary to achieve Company’s long term goals.
c)	size of agreement;	Approximately INR 1.74 Crore
d)	Shareholding, if any, in the entity with whom the agreement is executed	The Company i.e. Amber Enterprises India Limited, currently holds 10,000 (Ten Thousand) equity shares, representing 50% of the paid-up equity share capital of Amber Resojet.
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Significant terms of Share Purchase Agreement Under the Share Purchase Agreement, Amber shall acquire from the Seller, 10,000 (Ten Thousand) equity shares, representing the remaining 50% of the paid-up equity share capital of Amber Resojet, post which Amber will become 100% holding company of Amber Resojet and will have full board control of Amber Resojet.
f)	Whether, the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	<ul style="list-style-type: none"> Amber Resojet is currently a 50% Joint Venture Company of Amber and, upon completion of the transaction, it will become a Wholly Owned Subsidiary of Amber. LCGC Resolute Appliances LLP (“Seller”) is the 50% joint venture partner of Amber in Amber Resojet but is otherwise an independent third party and is not related to the Promoter / Promoter Group / or Group Companies of Amber.
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes, the proposed acquisition falls within the ambit of related party transaction(s) in terms of Regulation 2(1)(zb) read with Regulation 2(1)(zc) of the SEBI LODR Regulations, 2015 and Section 2(76) of the Companies Act, 2013, since Amber and LCGC Resolute Appliances LLP are related parties and upon consummation of the transaction, Amber Resojet will become a wholly owned subsidiary of Amber. The transaction is at arm’s length basis.



h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	No, issuance of shares does not forms part of this transaction. The transaction solely pertains to the purchase of existing equity shares of Amber Resojet from Seller, in accordance with the terms of the Share Purchase Agreement.
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
K)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement;	<u>Name of the Parties</u> i. Amber Enterprises India Limited ii. LCGC Resolute Appliances LLP iii. Amber Resojet Private Limited
	b) Nature of the agreement;	Termination of Investment cum joint venture agreement
	c) Date of execution of the agreement;	21 st March 2024
	d) Details of amendment and impact thereof or reasons of termination and impact thereof.	<u>Reasons of termination and impact thereof</u> The execution of the Share Purchase Agreement results in the termination of the existing investment-cum-joint venture agreement dated 21 st March 2024, save and except for those provisions which, by their nature, survive termination. The joint venture agreement stands terminated consequent to the Seller's complete exit from Amber Resojet and the cessation of all rights previously held by the Seller therein. This development will not have any adverse or detrimental impact on Amber. Any provisions which survive termination shall continue to remain in full force and effect in accordance with the terms of the joint venture agreement.