

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: 04 August 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding effectiveness of Scheme of Amalgamation between IL JIN Electronics (India) Private Limited (“Transferee”), the material subsidiary of the Company and Ever Electronics Private Limited (“Transferor”), the subsidiary of the Company and their shareholders and creditors

This is in furtherance of our intimation dated 30 May 2025, regarding intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to the Scheme of Amalgamation (“Scheme”), involving amalgamation of IL JIN Electronics (India) Private Limited (“IL JIN”/“Transferee”), the material subsidiary of Amber Enterprises India Limited (“Company”) with and into Ever Electronics Private Limited (“EVER”/“Transferor”), the subsidiary of the Company, and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder).

We wish to inform the exchanges that, the Hon’ble National Company Law Tribunal (“NCLT”), Mumbai vide its order dated 30 May 2025, in C.P.(CAA)/242(MB)2024 connected with C.A.(CAA)/67(MB)-IV2024, has pronounced the order, approving the aforesaid Scheme, the certified copy of the same was issued by the Hon’ble NCLT on 24 June, 2025.

The Scheme became effective upon filing of e-Form INC-28 by the IL JIN and EVER with the Registrar of Companies, Pune (“ROC”) 27 June 2025, subsequently the approval of the form of ILJIN has been duly received today i.e. on 04 August 2025, accordingly the status of Ever has been changed to an amalgamated company.

The above intimation shall also be available on the website of the Company at www.ambergroupindia.com.

Request to kindly take the same on your records please.

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

(Konica Yaadav)
Company Secretary and Compliance Officer
Membership No. ACS30322