

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: 4th August 2026

To
Secretary
Listing Department

To
Secretary
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
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Dear Sir/Ma'am,

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") – Fire incident occurred during the early hours of 4th August 2026 at the Factory situated at Plot No. 28, Ecotech - III, Extn - II Udyog Kendra, Greater Noida, Uttar Pradesh – 201 306 of our material subsidiary, IL JIN Electronics (India) Private Limited ("IL JIN")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform the Exchange(s) of a fire incident occurred during the early hours of 4th August 2026 at the factory of our material subsidiary, IL JIN Electronics (India) Private Limited ("IL JIN"), situated Plot No. 28, Ecotech - III, Extn - II Udyog Kendra, Greater Noida, Uttar Pradesh - 201306, in accordance with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 and other applicable SEBI Circular(s):

This is to inform the Exchange(s) that the fire was brought under control with the assistance of the factory's fire and safety team and the local fire authorities. There has been no loss of life of any employee or worker of IL JIN due to the incident, whereas one employee of IL JIN sustained minor injuries and has got discharged from the hospital after providing necessary medical treatment.

However, the Company deeply regrets the unfortunate demise of two personnel from the local fire authorities during the firefighting operations. The Company extends its sincere condolences to the bereaved families and will provide all necessary support while extending full cooperation to the concerned authorities. Further, three other personnel from the local fire authorities sustained injuries during the firefighting operations and are currently undergoing medical treatment.

The Company is currently in the process of assessing the impact on the operations and extent of the damage caused to the property, plant and machinery and/or inventory while maintaining the highest standard of safety and compliances. The assets are adequately insured, and the necessary insurance claim process will be initiated, as applicable.

Operations in the affected area of the facility have been temporarily impacted. However, operations in the unaffected areas are expected to be restored as soon as practicable.

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The cause of the fire is under investigation in coordination with the relevant authorities and taking immediate steps to restore normal operations of the affected area of the factory.

In terms of Para 6.2 of Para B of Part A of Schedule III to the SEBI LODR Regulations, the Company will keep the Stock Exchange(s) informed of any material developments, including the actual quantum of damage/loss, insurance claim and recovery status, and the financial and operational impact, as and when the same are ascertained.

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