

**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,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 05 August 2025

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, 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 (“ILJIN”), the material subsidiary of the Company, of 60% stake in the equity share capital of Power-One Micro Systems Private Limited**

**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 intimation dated 28.06.2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we would like to inform the exchanges that, IL JIN Electronics (India) Private Limited (“ILJIN”) the material subsidiary of the Company has **acquired 60% stake in the equity share capital of Power-One Micro Systems Private Limited (“Power-One”) on 05.08.2025**, at a cost consideration of Rs. 262 Crore, subject to some adjustments as stipulated in definitive agreements.

Pursuant to the said acquisition by IL JIN, Power-One has become subsidiary of IL JIN and step-down subsidiary of the Company i.e. Amber Enterprises India Limited.

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 SEBI Circular(s) were already duly submitted as **“Annexure – A”** and **“Annexure – B”** to the intimation dated 28.06.2025.

The above intimation is also available on the website of the Company at [www.ambergrouppindia.com](http://www.ambergrouppindia.com).

We request you to kindly take this on your record, disseminate the same on your website and oblige.

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

(Konica Yaadav)  
Company Secretary and Compliance Officer  
M. No. A56036