

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
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W: www.ambergroupindia.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: 06 October 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, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Shares in ILJIN Holding Ltd, Wholly Owned Subsidiary of IL JIN Electronics (India) Private Limited, a Material Subsidiary of Amber Enterprises India Limited

Dear Sir/Madam,

With reference to our earlier intimation dated 28th July 2025, we wish to inform you that IL JIN Electronics (India) Private Limited (“ILJIN”), a material subsidiary of Amber Enterprises India Limited (“Amber” / “the Company”), had entered into definitive agreements on 27th July 2025 for the acquisition of approximately 40.24% of the issued and outstanding share capital (excluding dormant shares) of Unitronics (1989) (R”G) Ltd. (“Unitronics”), for an aggregate purchase price of NIS 156,082,400.3, either directly or indirectly through its subsidiary.

We wish to inform you that on 21st September 2025, ILJIN acquired 100% equity stake in ILJIN Holding Ltd (“ILJIN Holding”) which was incorporated on 7th September 2025, by purchasing 100 (One Hundred) ordinary shares from Mr. Gary Sussman (“Transferor”), the existing 100% shareholder of ILJIN Holding.

As a result:

- ILJIN Holding Ltd has become a Wholly Owned Subsidiary of IL JIN Electronics (India) Private Limited, and
- A Step-down Wholly Owned Subsidiary of Amber Enterprises India Limited

To consummate the acquisition of Unitronics and to meet operating expenses of ILJIN Holding, ILJIN has infused NIS 15,79,23,158.74 into ILJIN Holding, in the following manner:

- Investment amounting to NIS 11,04,39,476 to subscribe 11,04,39,476 ordinary shares of NIS 1 each in ILJIN Holding, and
- Unsecured Loan amounting to NIS 47,483,582.74

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The necessary details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as “**Annexure A**”.

This intimation is also being uploaded on the Company’s website at www.ambergrouppindia.com.

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

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

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



Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

a)	Name of the target entity, details in brief such as size, turnover etc.	ILJIN Holding Ltd (“ILJIN Holding”) incorporated on 7th September 2025 and duly registered under the laws of the State of Israel. Turnover: Not applicable since this is a newly incorporated entity.
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”.	Yes, the acquisition falls under the category of related party transaction as: <ul style="list-style-type: none">• Mr. Jasbir Singh, Executive Chairman & CEO and Whole-time Director of Amber Enterprises India Limited, is also a Director in ILJIN and ILJIN Holding Ltd.• Mr. Sudhir Goyal, Chief Financial Officer of Amber Enterprises India Limited, also serves as a Director in ILJIN Holding Ltd. The transaction has been undertaken on an arm’s length basis.
c)	Industry to which the entity being acquired belongs	Investment and Holding Company (A Special Purpose Vehicle (“SPV”) to act as the dedicated investment platform for ILJIN’s, aimed at supporting and facilitating its strategic international investments & acquisitions and undertaking other permitted business activities.
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)	To support the next tranche of funding required for the Company’s strategic acquisition of Unitronics. The said acquisition is aligned with the Company’s Electronic Division’s strategy to expand into the industrial applications, leveraging backward integration capabilities to localize manufacturing. This move is expected to enhance the Company’s competitiveness in the Indian market and aligns with the growing demand for Industry 4.0 solutions and real-time data-driven



		technologies and provide access to the global markets like US and Europe.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Completed on 06 th October 2025.
g)	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired.	<p>To consummate the acquisition of Unitronics and to meet operating expenses of ILJIN Holding, IL JIN has infused NIS 15,79,23,158.74 into ILJIN Holding, in the following manner:</p> <ul style="list-style-type: none"> Investment amounting to NIS 11,04,39,476 to subscribe 11,04,39,476 ordinary shares of NIS 1 each in ILJIN Holding, and Unsecured Loan amounting to NIS 47,483,582.74
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100% shareholding; 11,04,39,476 ordinary shares acquired.
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).	<p>ILJIN Holding Ltd is a newly incorporated SPV, established on 7th September 2025 duly registered under the laws of the State of Israel.</p> <p>ILJIN Holding has no operational history or turnover to date and was formed exclusively to support ILJIN's international investment and acquisition strategy.</p>