

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: 09 April 2025

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|---|---|
| To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 | To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050 |
| Scrip Code : 540902 ISIN : INE371P01015 | Scrip Code : AMBER ISIN : INE371P01015 |

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)

Dear Sir/Ma’am,

Pursuant to sub-para 20 of para-A of Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended, we wish to inform you that, the Company has received Show Cause Notice (‘SCN’) in the form of DRC -01 from the GST Department of Uttarakhand (Authority) on 08.04.2025

The Company will deposit the amount of penalty, under protest, for release of the goods detained and subsequently will appeal, for obtaining refund of the said penalty amount.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure-A.

The same will be made available on the Company’s website.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

(Konica Yaadav)
Company Secretary and Compliance Officer
M. No. 30322



Annexure – A

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para-A of Part A of Schedule III are given below:

| S. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
|--------|-----------------------|--|---|---|--|
| 1 | GST Department | Imposition of penalty | 8 th April 2025 | Mismatch in entries of E-Way Bill and Bill of Entry Summary | Detention of goods and imposition of penalty of Rs. 21,58,012 <i>However, the Company will deposit the amount of penalty, under protest, for release of the goods detained and subsequently will appeal, for obtaining refund of the said penalty amount.</i> |