

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 July 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
Scrip Code : 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400050
Symbol : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub : Prior Intimation of Board Meeting under Regulation 29 (1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI (LODR) Regulations"), this is to inform the exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12 July, 2025, through video conferencing, to consider and approve, inter alia, following matters :-

- i) An enabling resolution for raising funds upto Rs. 2500 Crore, by way of issue of any permissible securities, subject to approval of the shareholders in the ensuing 35th Annual General Meeting ("AGM") of the Company; and
- ii) Any other matter brought before the board, with the kind consent of the chair.

The complete details pertaining to the AGM will be communicated in due course of time.

The outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting within the stipulated time as prescribed under SEBI (LODR) Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company has already been closed for all the Designated Persons, their immediate relative(s) and relative(s), and other insiders, effective 1 July 2025 till 48 hours after the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the quarter ended 30 June 2025, becomes generally available information. Therefore, no separate trading window closure is required for the current matter under consideration.

We request you to 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