

Amber Enterprises India Limited
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Registered Office: C-1, Phase II,
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Punjab, India

Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 10th April 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, 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 of remaining 50% equity stake of Amber Resojet Private Limited (“Amber Resojet”) by Amber Enterprises India Limited (“Amber” / “Company”)

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 our earlier intimation dated 3rd April 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we are hereby informing the exchanges that Amber Enterprises India Limited (“Amber” / “the Company”), has acquired remaining 50% stake in the equity share capital of Amber Resojet Private Limited (“Amber Resojet”) on 10th April 2026, for an aggregate purchase consideration of INR 1,74,44,908.42.

Consequent to the aforesaid acquisition, Amber Resojet has ceased as a Joint Venture of the Company and has become a Wholly Owned Subsidiary of the Company.

The disclosures required under SEBI LODR Regulations, in line with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 and other applicable circulars, have already been duly submitted as Annexure – A and Annexure – B to our intimation dated 3rd April 2026.

This intimation shall also be available on the Company’s website at www.ambergroupindia.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