

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergroupindia.com
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: 11th June 2026

To
Secretary
Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Clarification on Query sought by National Stock Exchange of India Ltd. regarding submission of Financial Results of the Company for the quarter and financial year ended 31st March 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In response to the query received vide email dated 11th June 2026, with respect to the financial results submitted to your good self, for the quarter and financial year ended 31st March 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to clarify the following:

The Company does not have any balance in reserves excluding revaluation reserve. Accordingly, this item was not mentioned in the PDF version of the Financial Results (Outcome of the Board Meeting held on 15th May 2026) and hence was not reflected in the Standalone Financial Results XBRL filing, submitted to the Exchange.

The disclosure was therefore made in good faith and in compliance with the applicable requirements.

We kindly request you to take this clarification on record and oblige.

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

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