

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: 12 July 2025

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	Symbol: AMBER ISIN: INE371P01015

Sub: Outcome of Board Meeting of the Company dated 12 July 2025

Dear Sir/Madam,

In furtherance to our intimation letter dated 9 July 2025, and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI (LODR) Regulations”), we hereby inform the exchanges that the Board of Directors of the Company at their meeting held today i.e. 12 July 2025 has, *inter-alia* considered and approved:

- 1) an enabling resolution for raising funds upto Rs. 2500 Crore, by way of issue of any permissible securities, subject to such regulatory/statutory approvals as may be required and subject to approval of members of the Company in the ensuing 35th Annual General Meeting of the Company; and
- 2) the Notice of 35th Annual General Meeting, scheduled to be held on Monday, 11 August 2025 at 03:00 P.M. (IST).

The disclosures required under SEBI (LODR) Regulations in line with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and other applicable SEBI Circular(s) with respect to the raising of funds upto Rs. 2500 Crore, shall be duly made upon finalization for type of securities and mode of issuance of securities, within stipulated time frame.

The Notice of 35th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25 will be disseminated to the Stock Exchanges in the due course of time.

The meeting of the Board of Directors commenced at 15:15 Hours IST and concluded at 16:45 Hours IST.

This intimation is also being made available on the Company’s website at www.ambergroupindia.com.

We request you to kindly take the above on record and oblige.

Thanking You,
Yours faithfully,

For **Amber Enterprises India Limited**

(Konica Yaadav)
Company Secretary and Compliance Officer
Membership No. ACS30322