

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, Solina Road,
Gurgaon-122018, Haryana, India



15th July, 2026

To
Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Scrip Code: 540902
ISIN: INE371P01015

Dear Sir/ Ma'am,

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

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations")

Subject: Update on the Scheme of Amalgamation of AmberPR Technoplast India Private Limited ("AmberPR"/ "Transferor Company"), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited ("Amber" / "Transferee Company")

This is in furtherance to our earlier intimation dated 22nd October 2024, 17th May 2025, 17th April 2026, 30th April 2026 and 08th June, 2026 pertaining to the Scheme of Amalgamation (the "Scheme") between AmberPR Technoplast India Private Limited ("AmberPR" / "Transferor Company"), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited ("Company" / "Transferee Company"), pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013.

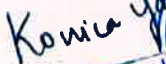
In this regard, we would like to inform the exchanges that the **Order dated 03rd July 2026**, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Hon'ble Tribunal"), in **CP-(CAA)-No-18/Chd/Pb/2026** connected with **CA(CAA) No. 11/Chd/Pb/2026**, was received by the Company on 15th July 2026. Pursuant to the said Order, the Hon'ble Tribunal, while admitting the Second Motion Petition, has, inter alia, directed issuance of notices to the statutory and regulatory authorities in terms of Section 230(5) of the Companies Act, 2013 read with Rules 8 and 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, inviting their representations, if any, in relation to the Scheme, further directed publication of notices in **Business Standard (English)** and **Jansatta (Hindi)**, and listed the matter for further consideration on **02nd September 2026**. A copy of the aforesaid Order is enclosed herewith as **Annexure A**.

The Company shall take all necessary steps for keeping the Stock Exchanges informed of further developments, in accordance with applicable laws.

We request you to kindly take this on your record.

Thanking You.
Yours faithfully,

For Amber Enterprises India Limited


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





NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH (COURT - I)

Item No.2

CP(CAA) No.18/Chd/Pb/2026
(2nd Motion)

IN THE MATTER OF SCHEME OF AMALGAMATION

1. AmberPR Technoplast India Private Limited

Through its Authorized Representative: Shri Sudhir Goyal
Registered Office: C-1, Phase II Focal Point, Rajpura Town,
Rajpura, Patiala, Punjab, India-140401.
CIN: U28199PB2013PTC062098
PAN: AAHCP6811C
Income Tax Jurisdiction: Ward 19(1), Delhi

... .. PETITIONER NO. 1/Transferor Company

AND

2. Amber Enterprises India Limited

Through its Authorized Representative: Shri Sachin Gupta.
Registered Office: C- 1, Phase II, Focal Point, Rajpura Town,
Rajpura, Patiala, Punjab, India-140401.
CIN:L28910PB1990PLC010265
PAN: AABCA3456E
Income Tax Jurisdiction: DCIT/ACIT, Circle, Patiala

... PETITIONER NO. 2/Transferee Company

Under Section: 230-232, CA 2013

Order delivered on: 03.07.2026

CORAM:

SHRI. SHISHIR AGARWAL,
HON'BLE MEMBER (T)

SHRI. K. BISWAL,
HON'BLE MEMBER (J)

PRESENT:-

For the Petitioner

: Mr. GS Sarin, PCS
Mr. Lokesh Dhyani, Advocate
Mr. Anshul Shyam, CS



ORDER

CP (CAA) No. 18/Chd/Pb/2026

1. Proceedings under Section 230-232 of the Companies Act, 2013, have been instituted.
2. Heard the Ld. Counsel of the Petitioner Companies. The First Motion Petition order was passed on 05.06.2026 in CA(CAA) No. 11/CHD/PB/2026. In terms thereof, the Hon'ble Tribunal dispensed with the requirement of convening the meetings of equity shareholders, secured creditors and unsecured creditors of the Petitioner Companies.
3. Section 230 (5) of the Companies Act, 2013, read with Rule 8 and Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, provides for issuance of Notice on such Petitions. The relevant provisions, namely Section 230(5), Rule 8, and Rule 16, read as follows:

“230. Power of compromise or make arrangements with creditors and members

*(5) A notice under sub-section (3) along with all the documents in such form as may be prescribed shall also be sent to the Central Government, the income-tax authorities, the Reserve Bank of India, the Securities and Exchange Board, the Registrar, the respective stock exchanges, the Official Liquidator, the Competition Commission of India established under sub-section (1) of section 7 of the Competition Act, 2002, if necessary, and such other sectoral regulators or authorities which are likely to be affected by the compromise or arrangement and shall require that representations, if any, to be made by them **shall be made within a period of thirty days from the date of receipt of such notice, failing which, it shall be presumed that they have no representations to make on the proposals.***



Rule 8

8. Notice to statutory authorities.— (1) For the purposes of sub section (5) of section 230 of the Act, the notice shall be in Form No. CAA.3, and shall be accompanied with a copy of the scheme of compromise or arrangement, the explanatory statement and the disclosures mentioned under rule 6, and shall be sent to:- (i) the Central Government, the Registrar of Companies, the Income tax authorities, in all cases; (ii) the Reserve Bank of India, the Securities and Exchange Board of India, the Competition Commission of India, and the stock exchanges, as may be applicable; (iii) other sectoral regulators or authorities, as required by Tribunal.

(2) The notice to the authorities mentioned in sub-rule (1) shall be sent forthwith, after the notice is sent to the members or creditors of the company, by registered post or by speed post or by courier or by hand delivery at the office of the authority.

(3) If the authorities referred to under sub-rule (1) desire to make any representation under sub-section (5) of section 230, the same shall be sent to the Tribunal within a period of thirty days from the date of receipt of such notice and copy of such representation shall simultaneously be sent to the concerned companies and in case no representation is received within the stated period of thirty days by the Tribunal, it shall be presumed that the authorities have no representation to make on the proposed scheme of compromise or arrangement.”

Rule 16

16. Date and notice of hearing.

The Tribunal shall fix a date for the hearing of the petition, and notice of the hearing shall be advertised in the same newspaper in which the notice of the meeting was advertised, or in such other newspaper as the Tribunal may direct, not less than ten days before the date fixed for the hearing.

The notice of the hearing of the petition shall also be served by the Tribunal to the objectors or to their representatives under sub-section (4) of section 230 of the Act and to the Central Government and other authorities



who have made representation under rule 8 and have desired to be heard in their representation.

4. In view of the above, notices to the authorities specified in Section 230(5) of the Companies Act, 2013, read with Rule 8 and Rule 16 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, for submitting their representation, if any. Notice to be served by all modes and affidavit evidencing proof of service be filed within 7 days.

5. In addition to the service of notice as above:

(a) The Petitioner(s) are directed to take steps for service of notice in Form CAA-3 upon the Central Government, through the Ministry of Corporate Affairs, to the Regional Director, Northern Region Directorate-II, Ministry of Corporate Affairs, having office at 3rd Floor, Corporate Bhawan, Plot No. 4-B, Sector 27-B, Chandigarh – 160019, Email: **rd.chd@mca.gov.in**.

(b) Notice to the Registrar of Companies, Punjab and Chandigarh, having office at 1st Floor, Corporate Bhawan, Plot No. 4-B, Sector 27-B, Chandigarh-160019, to be sent through the email: **roc.chandigarh@mca.gov.in**.

(c) Notice to Official Liquidator, attached to Hon'ble High Court of Punjab & Haryana at Chandigarh, to be sent through the appropriate email address; Corporate Bhawan, 2nd Floor, Plot



No. 4B, Sector 27B, Madhya Marg, Chandigarh-160019, Email:

ol.chandigarh@mca.gov.in.

(d) Notice to National Stock Exchange of India Limited office to be sent at Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India on their appropriate Email address.

(e) Notice to BSE Limited office to be sent at Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra, India, Email: **corp.comm@bseindia.com.**

(f) Notice to Securities and Exchange Board of India to be sent at Sebi Bhavan Plot No. C4-A, G Block, Bandra-Kurla Complex Bandra(East), Mumbai - 400051, Maharashtra, Email: **sebi@sebi.gov.in.**

(g) Notice to the Nodal Income Tax Authority office of the Principal Chief Commissioner of Income Tax, NWR, Chandigarh, Email: **chandigarh.pccit@incometax.gov.in.**

(h) And to such other Sectoral Regulators governing the business of the Petitioner Companies, if any, pursuant to Section 230(5) of the Companies Act, 2013, read with Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and such authorities to make their representation within 30 days from the receipt of such notice.



6. Notice is also directed to be published in two prominent and widely circulating newspapers namely "Business Standard" (English) and "Jansatta" (Hindi) in terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, and an affidavit evidencing proof of publication be filed.

7. All the authorities on receipt of the notice are directed to file their representation, if any, within 30 days from the date of receipt of notice. In case no representation is received, it will be presumed that they have no objection to the proposal.

8. List the matter for further consideration on **02.09.2026**.

Sd/-
(SHISHIR AGARWAL)
MEMBER (TECHNICAL)

Sd/-
(K. BISWAL)
MEMBER (JUDICIAL)