

Amber Enterprises India Limited
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Punjab, India

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



Date: 17.05.2025

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 – 400
050
Symbol : AMBER
ISIN : INE371P01015

Dear Sir/ Ma'am,

Subject: Update on the Change in 'Appointed Date' of the Scheme of Amalgamation of Amberpr Technoplast India Private Limited ("AmberPR"), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited

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

This is in furtherance to our earlier intimation dated 22 October 2024, regarding in-principal approval for the Scheme of Amalgamation (the 'Scheme') between Amberpr Technoplast India Private Limited ("AmberPR"), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited ("Company"), pursuant to the provisions of Section 230-232 of the Companies Act, 2013.

We would like to inform the exchanges that the Board of Directors, in their meeting held on even date i.e. 17 May 2025, has decided and approved to change the 'Appointed Date' of the scheme from 1 April 2024 to 01 April 2025, in order to ease the implementation of scheme and ensure regulatory compliances.

The disclosures required under SEBI (LODR) Regulations in line with erstwhile SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 (superseded by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024) was duly made as Annexure A to the said intimation dated 22 October 2024.

Further, as per Regulation 37 of the SEBI (LODR) Regulations, the Draft Scheme shall be filed with stock exchanges for the purpose of disclosures.

The meeting of the Board of Directors commenced at 17:00 Hours IST and concluded at 21:30 Hours IST.

Request to kindly take the same on your records please.

Thanking You,
Yours faithfully,

For **Amber Enterprises India Limited**

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