

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergrouppindia.com  
W: www.ambergrouppindia.com

Registered Office: C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India

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



Date: 19<sup>th</sup> March 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, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051

Scrip Code : 540902  
ISIN : INE371P01015

Symbol : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Issuance of additional equity shares through Rights issue by IL JIN Electronics (India) Private Limited, the material subsidiary of the Company**

Pursuant to Regulation 30 of the 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 IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of Amber Enterprises India Limited (“Amber” or “the Company”), has approved the raise of additional capital aggregating to Rs. 3,28,12,28,750/- by way of a Rights Issue of equity shares.

The said Rights Issue is intended to support IL JIN’s strategic initiatives.

The details as required to be disclosed in terms of the SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 are provided in **Annexure - A** to this intimation.

The above intimation is also available on the website of the Company at [www.ambergrouppindia.com](http://www.ambergrouppindia.com).

We request you to kindly take this on your record, disseminate the same on your website and oblige.

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

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

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**Annexure - A**

**DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-  
POD2/I/3762/2026 DATED 30<sup>TH</sup> JANUARY 2026**

a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The total amount for which the equity shares will be issued is, Rs. 3,28,12,28,750/-