

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, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 19th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed acquisition through subscription to the rights issue of IL JIN Electronics (India) Private Limited, a material subsidiary of Amber Enterprises India Limited

In furtherance of our today's intimation dated 19th March, 2026, and 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 Stock Exchanges that, pursuant to the Rights Issue approved by 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"), the Company has approved to make an additional investment approx. Rs. 296.02 Crore in IL JIN, by subscribing to the said Rights Issue.

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 30th January 2026 are provided in **Annexure - A** to this intimation.

The above intimation is also available on the website of the Company at www.ambergroupindia.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



Annexure - A

DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY 2026

a)	Name of the target entity, details in brief such as size, turnover etc.	<p>IL JIN Electronics (India) Private Limited (“IL JIN”), is a company incorporated under the provisions of the Companies Act, 1956, on 11th September 2001, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India - 412 216.</p> <p>IL JIN Electronics is a leading provider of high-precision Electronics Manufacturing Services (EMS), serving sectors such as automotive, smart electronics, consumer durables, telecom, healthcare, industrial, renewable energy, aerospace, and defence. With over two decades of experience and advanced manufacturing facilities, the company delivers end-to-end solutions encompassing product design support, PCB fabrication and assembly, embedded software, power electronics, and complete box-build systems.</p> <p>Capital and Turnover Details:</p> <table border="1" data-bbox="808 1073 1349 1226"> <thead> <tr> <th>Authorized Share Capital*</th> <th>Equity Share Capital</th> <th>Preference Share Capital</th> </tr> </thead> <tbody> <tr> <td>Rs. 20,00,00,000/-</td> <td>Rs. 16,00,00,000/-</td> <td>Rs. 4,00,00,000/-</td> </tr> <tr> <th>Paid-up Share Capital</th> <th>Equity Share Capital</th> <th>Preference Share Capital</th> </tr> <tr> <td>Rs. 8,06,67,780/-</td> <td>Rs. 5,41,62,650/-</td> <td>Rs. 2,65,05,130/-</td> </tr> </tbody> </table> <table border="1" data-bbox="808 1247 1349 1377"> <thead> <tr> <th rowspan="4">Turnover</th> <th colspan="2">Financial Year</th> </tr> <tr> <th colspan="2">Turnover (Rs. in Lakh)</th> </tr> </thead> <tbody> <tr> <td>2024 - 2025</td> <td>1,46,001.15</td> </tr> <tr> <td>2023 - 2024</td> <td>91,336.67</td> </tr> <tr> <td>2022 - 2023</td> <td>88,039.40</td> </tr> </tbody> </table> <p><i>*Note: The Board of Directors and Members of IL JIN have approved an increase in the Authorized Share Capital from the existing ₹9,50,00,000, comprising ₹6,50,00,000 divided into 65,00,000 Equity Shares of ₹10 each and ₹3,00,00,000 divided into 30,00,000 Preference Shares of ₹10 each, to ₹20,00,00,000, comprising ₹16,00,00,000 divided into 1,60,00,000 Equity Shares of ₹10 each and ₹4,00,00,000 divided into 40,00,000 Preference Shares of ₹10 each.</i></p> <p><i>The updated Authorized Share Capital is mentioned herein for clarity, as the same has been approved by the Board and Members of IL JIN. The requisite statutory forms will be filed within the prescribed timelines, pursuant to which the updated capital structure will be reflected in the records of the Registrar of Companies (ROC) in due course.</i></p>	Authorized Share Capital*	Equity Share Capital	Preference Share Capital	Rs. 20,00,00,000/-	Rs. 16,00,00,000/-	Rs. 4,00,00,000/-	Paid-up Share Capital	Equity Share Capital	Preference Share Capital	Rs. 8,06,67,780/-	Rs. 5,41,62,650/-	Rs. 2,65,05,130/-	Turnover	Financial Year		Turnover (Rs. in Lakh)		2024 - 2025	1,46,001.15	2023 - 2024	91,336.67	2022 - 2023	88,039.40
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b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity	Yes, IL JIN, being a material subsidiary of the Company, qualifies as a related party.																							



	being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Mr. Jasbir Singh and Mr. Daljit Singh, Promoters of the Company, are also serving as Directors on the Board of IL JIN. However, pursuant to Regulation 2(zc)(b)(iii) of the SEBI LODR Regulations, the proposed acquisition of additional equity shares by the Company in IL JIN, by way of subscription to the Rights Issue of IL JIN, does not fall within the ambit of a Related Party Transaction. Accordingly, the same is not applicable.						
c)	Industry to which the entity being acquired belongs	Electronics Industry						
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	IL JIN proposes to undertake a capital infusion to support its strategic initiatives.						
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the said acquisition.						
f)	Indicative time period for completion of the acquisition	The Rights Issue process is expected to close on or before 30th April 2026, including the allotment of the equity shares to the eligible equity shareholders.						
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration by way of remittance through normal banking channel.						
h)	Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition is approx. Rs. 296.02 Crore						
i)	Percentage of shareholding / control acquired and / or number of shares acquired	<table border="1"> <thead> <tr> <th>Particulars</th> <th>% of shareholding</th> </tr> </thead> <tbody> <tr> <td>Pre Rights Issue Offer</td> <td>89.58</td> </tr> <tr> <td>Post Rights Issue Offer</td> <td>89.72</td> </tr> </tbody> </table>	Particulars	% of shareholding	Pre Rights Issue Offer	89.58	Post Rights Issue Offer	89.72
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j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>IL JIN Electronics (India) Private Limited (“IL JIN”), is a company incorporated under the provisions of the Companies Act, 1956, on 11 September 2001, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216.</p> <p>IL JIN Electronics is a leading provider of high-precision Electronics Manufacturing Services (EMS), serving sectors such as automotive, smart electronics, consumer durables, telecom, healthcare, industrial, renewable energy, aerospace, and defence. With over two decades of experience and advanced manufacturing facilities, the company delivers end-to-end solutions encompassing product design support, PCB fabrication and assembly, embedded software, power electronics, and complete box-build systems.</p>						

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