

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



Date: 19 June 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Classification of Ascent Circuits Private Limited as a Material Subsidiary

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**SEBI LODR Regulations**”), and in accordance with the Company’s ‘Policy for determination of material subsidiary and governance of subsidiary’ (hereinafter referred to as “**Policy**”), we wish to inform the exchanges that **Ascent Circuits Private Limited (hereinafter referred to as “Ascent”)**, a step-down subsidiary of the Company, has been classified as a **Material Subsidiary** of the Company.

This classification is based on the criteria prescribed under the Regulation 16(1)(c) of SEBI LODR Regulations, which defines a subsidiary as a “material” if its turnover or net worth exceeds 10% of the consolidated turnover or net worth, respectively, of the listed Company and its subsidiaries in the immediately preceding accounting year.

In accordance with the audited financial statements of Amber and Ascent, for the financial year 2024–25, the net worth of Ascent exceeds 10% of the consolidated net worth of Amber, thereby qualifying it as a Material Subsidiary effective from financial year 2025–26.

Furthermore, the Company affirms that it has duly complied with all regulatory requirements applicable to material subsidiaries, as prescribed under the applicable SEBI LODR Regulations.

The same will be made available on the Company’s website i.e. <https://www.ambergroupindia.com/>

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

(Konica Yaadav)
Company Secretary and Compliance Officer
M. No. 30322