

**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,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 21<sup>st</sup> April 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 – Completion of Rights Issue Allotment by IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of the Company, and acquisition of additional equity stake in IL JIN pursuant to subscription to its rights issue of equity shares by the Company i.e. Amber Enterprises India Limited**

In continuation of our earlier intimation dated 19<sup>th</sup> 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 wish to inform you that the allotment pursuant to the rights issue process of IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of the Company, has been duly completed today, i.e., on 21<sup>st</sup> April 2026.

Further, pursuant to the allotment of equity shares under the rights issue by IL JIN on 21<sup>st</sup> April 2026, which has resulted in an investment of Rs. 296.02 Crore, Amber Enterprises India Limited (“Amber” or “the Company”) has subscribed to and been allotted 12,46,430 equity shares. This subscription represents an additional equity stake in IL JIN. The Prior and Post Allotment shareholding of the Company in IL JIN is cited herein below:

| No. of Equity Shares held<br>(Prior to Allotment by IL JIN) | No. of Equity Shares held<br>(Post Allotment by IL JIN) |
|---|---|
| 48,51,810   | 60,98,240   |

The disclosure required under the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 was already submitted as “Annexure – A” to the intimation dated 19<sup>th</sup> March 2026.

This intimation is also being uploaded on the Company’s website at  
<https://www.ir.ambergrouppindia.com/investor-information/announcements/acquisitions/>

We request you to kindly take the above on record and disseminate it on your website.

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

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