

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergroupindia.com  
W: www.ambergroupindia.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: 22 September 2025

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,

**Sub: Disclosure of the details of allotment in the Issue (as defined hereinafter) by Amber Enterprises India Limited (“Company”) in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, as amended (“SEBI (LODR) Regulations”)**

**Subject: Qualified institutions placement of equity shares of face value of Rs. 10 (Rupees Ten) each (“Equity Shares”) by Amber Enterprises India Limited (“the Company under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013 (including the rules made thereunder), as amended (“Issue”)**

Dear Madam / Sir,

In continuation of our earlier letter dated 22 September, 2025, on the captioned subject, we wish to inform the exchanges that, in respect of the Issue which was opened on 16 September, 2025 and closed on 22 September, 2025, the Fund Raising Committee of the Board of Directors at its meeting held today, i.e. 22 September, 2025, approved the issue and allotment of 12,57,861 Equity Shares to eligible qualified institutional buyers at an issue price of Rs. 7,950.00 per Equity Share, i.e. at a premium of Rs. 7,940.00 per Equity Share, aggregating to Rs. 99,999.95 lakhs, pursuant to the Issue.

Pursuant to the allotment of Equity Shares in the Issue, the paid-up equity share capital of the Company stands increased from Rs. 33,89,10,810 divided into 3,38,91,081 equity shares of Rs. 10 each to Rs. 35,14,89,420 divided into 3,51,48,942 equity shares of Rs. 10 each.

Further, please find attached herewith the list of allottees who have been allotted more than 5% of the Equity Shares offered in the Issue, marked as Annexure 1.

The shareholding pattern of the Company, before and after the Issue, will be submitted along with the listing application in the format specified in Regulation 31 of the SEBI (LODR) Regulations.

The information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule – III Part- A to the SEBI (LODR) Regulations and SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, each, as amended is as follows:

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Type of securities issued and allotted (viz. equity shares, convertibles etc.)	Equity shares
Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placement
Total no. of securities issued	12,57,861 Equity Shares at an issue price of Rs. 7,950.00 per Equity Share of face value of Rs. 10 each (including a premium of Rs. 7,940.00 per Equity Share)
Total amount for which the securities have been issued (approximately)	Rs. 99,999.95 lakhs

The meeting of the Fund Raising Committee of the Board of Directors commenced at 10:45 P.M. IST and concluded at 11:05 P.M. IST.

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

Yours faithfully,

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

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

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### Annexure 1

#### LIST OF ALLOTTEES WHO HAVE BEEN ALLOTTED MORE THAN 5 PER CENT OF THE EQUITY SHARES OFFERED IN THE QUALIFIED INSTITUTIONS PLACEMENT

Sl. No.	Name of the Allottees	No. of Equity Shares Allotted	PAN Clubbed Shares	% of total Issue size	Percentage (PAN Clubbed) (5%) and above	Category
1.	NOMURA INDIA INVESTMENT FUND MOTHER FUND	188679	188679	15.00	15.00	Foreign Portfolio Investor
2.	INVESCO INDIA LARGE & MID CAP FUND	60585	188679	4.82	15.00	Mutual Fund
	INVESCO INDIA MIDCAP FUND	60585		4.82		
	INEVSCO INDIA SMALLCAP FUND	60585		4.82		
	INVESCO INDIA BUSINESS CYCLE FUND	6,924		0.55		
3.	HDFC LIFE INSURANCE COMPANY LIMITED	157232	157232	12.50	12.50	Insurance Company
4.	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUITY	81761	81761	6.50	6.50	Foreign Portfolio Investor
5.	HDFC MUTUAL FUND - HDFC MANUFACTURING FUND	62893	62893	5.00	5.00	Mutual Fund