

**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:** 23<sup>rd</sup> March 2026

To

**National Stock Exchange of India Limited (NSE)**

Mr. Amit Shinde

Chief Manager – Surveillance

**Symbol:** AMBER

**ISIN:** INE371P01015

**Ref:** Clarification / Confirmation on news item appearing in Media / Publication

**Sub:** Submission of response and clarification in respect of NSE communication letter Ref. No. NSE/CM/Surveillance/16605 dated 23<sup>rd</sup> March 2026

Dear Sir,

This is with reference to your letter bearing Ref. No. NSE/CM/Surveillance/16605 dated 23<sup>rd</sup> March 2026, seeking clarification / information with regard to a news item published on www.thehindubusinessline.com dated 23<sup>rd</sup> March 2026, captioned “Sharp partners with Amber Enterprises for producing ACs in India.”

In this regard, we respectfully submit that the Company has consistently complied with its disclosure obligations and has made all material disclosures in a timely and accurate manner in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

The Company’s point-wise responses to the queries raised by your esteemed office are provided below:

- (i) **Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.**

**Response:** *The Company routinely engages with new customers as part of its business expansion strategy. Such engagements are conducted in the ordinary course of business and do not involve any material negotiations, arrangements, or events that would require disclosure under Regulation 30 of the SEBI (LODR) Regulations. The addition of new customers from time to time is a normal and ongoing part of the Company’s business operations. Further, the matter referred to in the article does not meet the materiality thresholds prescribed under Regulation 30 of the SEBI (LODR) Regulations or the Company’s Policy on Materiality of Events and, therefore, was not required to be disclosed to the stock exchanges.*

*Further, we wish to clarify that the information referred to in the said article does not constitute Unpublished Price Sensitive Information (UPS), as it pertains to the ordinary course of business and does not meet the materiality thresholds prescribed under Regulation 30 of the SEBI (LODR) Regulations.*

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- (ii) **Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Response:** *The Company is not aware of any undisclosed material information or event that could have a bearing on the price or volume movement of the Company's securities. We wish to further clarify that in our opinion, such movement is attributable to market sentiment, demand-supply dynamics, and the trading activity of existing and prospective investors. The price movement is entirely market-driven, and the Company and/or its management have no connection with, control over, or role in such movement on the Stock Exchange platform.*

- (iii) **Material impact of this article on the Company.**

**Response:** *The Company has assessed the contents of the said article and confirms that it does not have any material impact on the business, operations, financial position, or performance of the Company.*

You are requested to kindly take the above clarifications and explanations on record. In case any further information or clarification is required, we shall be pleased to provide the same.

We further affirm that the Company has not withheld any material information or event which, in its considered opinion, could have a bearing on the price or volume behaviour of its securities. The Company reiterates its continued commitment to timely, accurate and transparent disclosures in compliance with the applicable regulatory framework and assures that appropriate disclosures shall be made as and when required under Regulation 30 of the SEBI (LODR) Regulations.

Thanking you.

Yours faithfully,

For **Amber Enterprises India Limited**

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