

**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: 24<sup>th</sup> February 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

**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we would like to inform the exchanges that the officials of the Company will be meeting Investors/Analysts (Participants), as per below details:

<b>Date &amp; Time</b>	<b>Nature of Meeting</b>	<b>Mode of Meeting</b>	<b>Organised By</b>	<b>Place of Meeting</b>
27 <sup>th</sup> February 2026 09:00 A.M. IST onwards	1x1 / Group Meeting	Physical	Kotak Institutional Equities	Gurugram

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

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

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