

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,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 24 July 2025

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services
25th Floor, P J Towers, Dalal Street, Mumbai -
400001

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Prior Intimation of Board Meeting to be held on Tuesday, 29 July 2025

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29 July 2025**, *inter alia*, to consider and review the Unaudited Financial Results (Standalone and Consolidated) of the Company prepared as per Indian Accounting Standards (“Ind AS”) for the quarter ended 30 June 2025.

The outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting within the stipulated time as prescribed under SEBI LODR Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company’s code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Directors, Promoters, Designated Persons, Specified Connected Persons of the Company (including its’ Subsidiaries/Joint Ventures) are intimated regarding the closure of the Trading Window for trading in the Company’s equity shares from 01 July 2025 till 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2025 become generally available information.

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

Thanking You,

Yours faithfully
For **Amber Enterprises India Limited**

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