

**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: 27<sup>th</sup> May 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,

**Sub: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (“SEBI LODR REGULATIONS”)**

**Ref: ALLOTMENT OF EQUITY SHARES UNDER AMBER ENTERPRISES INDIA LIMITED - EMPLOYEE STOCK OPTION PLAN 2017 (“AMBER ESOP 2017”)**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), read with Schedule III Part A of the SEBI LODR Regulations, we are hereby intimating the exchanges that, the Share Allotment Committee of the Board of Directors of the Company, in its meeting held on 27<sup>th</sup> May 2026, has approved allotment of 48,000 Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each to the eligible employees of the Company and its subsidiaries, upon exercise of the options vested with them under Amber Enterprises India Limited - Employee Stock Option Plan 2017 (“Amber ESOP 2017”).

Consequent to this allotment, the paid-up equity share capital of the Company stands increased as below:

Pre-Allotment		Post-Allotment	
No. of Shares held	Face value (in ‘Rs.’)	No. of Shares held	Face value (in ‘Rs.’)
3,52,19,767	10	3,52,67,767	10

The details and disclosures as required under the Regulation 10(c) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure – A** to this intimation letter.

The above intimation is also available on the website of the Company at <https://www.ir.ambergrouppindia.com/investor-information/announcements/disclosures-under-regulation-30/>.

We request you to kindly take this on your record, disseminate the same on your website and oblige.

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

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

Place: Gurugram

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**Annexure A**

**Statement as per the format prescribed in Part E of Schedule – I under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1.	Company name and address of Registered Office:	Amber Enterprises India Limited  CIN: L28910PB1990PLC010265  Registered Office address: C - 1 Phase - II Focal Point, Rajpura Town, Patiala, Punjab, India, 140401									
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited ('BSE') National Stock Exchange of India Ltd ('NSE')									
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.									
		<table border="1"> <thead> <tr> <th>Stock Exchange</th> <th>Date of filing application</th> <th>Date of approval</th> </tr> </thead> <tbody> <tr> <td>BSE</td> <td>19.12.2023</td> <td>28.05.2024</td> </tr> <tr> <td>NSE</td> <td>19.12.2023</td> <td>28.05.2024</td> </tr> </tbody> </table>	Stock Exchange	Date of filing application	Date of approval	BSE	19.12.2023	28.05.2024	NSE	19.12.2023	28.05.2024
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BSE	19.12.2023	28.05.2024									
NSE	19.12.2023	28.05.2024									
4.	Filing Number, if any :	<b>BSE:</b> 190847 <b>NSE:</b> 39033									
5.	Title of the Scheme pursuant to which shares are issued, if any:	Amber Enterprises India Limited - Employee Stock Option Plan 2017									
6.	Kind of security to be listed:	Equity Shares									
7.	Par value of the shares:	Rs. 10/-									
8.	Date of issue of shares:	27 <sup>th</sup> May 2026									
9.	Number of shares issued:	48,000 Equity Shares									
10.	Share Certificate No., if applicable:	Not Applicable									
11.	Distinctive number of the share, if applicable:	35219768 - 35267767									
12.	ISIN Number of the shares if issued in Demat:	INE371P01015									
13.	Exercise price per share:	<table border="1"> <thead> <tr> <th>Date of Grant</th> <th>Exercise Price (in 'Rs.')</th> </tr> </thead> <tbody> <tr> <td>13.05.2022</td> <td>2879.45</td> </tr> </tbody> </table>	Date of Grant	Exercise Price (in 'Rs.')	13.05.2022	2879.45					
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14.	Premium per share:	<table border="1"> <thead> <tr> <th>Date of Grant</th> <th>Premium per share (in 'Rs.')</th> </tr> </thead> <tbody> <tr> <td>13.05.2022</td> <td>2869.45</td> </tr> </tbody> </table>	Date of Grant	Premium per share (in 'Rs.')	13.05.2022	2869.45					
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15.	Total issued shares after this issue :	35267767 Equity Shares									
16.	Total issued share capital after this issue :	Rs. 35,26,77,670/-									
17.	Details of any lock-in on the shares :	Not applicable									
18.	Date of expiry of lock-in :	Not applicable									
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.									
20.	Details of listing fees, if payable :	Not applicable									