

Amber Enterprises India Limited
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Punjab, India

Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 30th March 2026

To
Secretary
Listing Department

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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,

Subject: Intimation for Disinvestment of entire equity stake held by Sidwal Refrigeration Industries Private Limited ("Sidwal"), a Material Subsidiary of the Company, in Shivaliks Mercantile Limited and consequent cessation of Shivaliks Mercantile Limited as a Joint Venture Company of Sidwal

Ref: Disclosure pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform the stock exchanges, regarding a significant development involving Sidwal Refrigeration Industries Private Limited ("Sidwal"), a material subsidiary of Amber Enterprises India Limited ("the Company" / "Amber").

The respective Strategic Alliance Committees of the Boards of Directors of the Company and Sidwal, at their meetings held on 30th March 2026, have, inter alia, considered and approved the disinvestment of the entire 49% equity stake held by Sidwal in its joint venture, Shivaliks Mercantile Limited ("Shivaliks").

Details of the Transaction:

- Sidwal has already written off its full investment in Shivaliks, in the financial statements for the quarter ended 31st December 2025 and disclosed as exception items.
- Now Sidwal has entered into a Share Purchase Agreement with J P Fincap Private Limited, for the sale of all the equity shares, i.e. 10,97,98,850, held by Sidwal in Shivaliks at a nominal value of ~ Rs. 1,09,798.85
- Upon consummation of this transaction, Shivaliks will cease to be a joint venture of Sidwal.

The disclosures required under SEBI LODR Regulations, in line with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 and other applicable circulars, is annexed as **Annexure - A** and **Annexure - B** to this letter.

The above intimation is also available on the website of the Company at www.ambergrouppindia.com.

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



Annexure A

DISCLOSURES IN TERMS OF REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30 JANUARY 2026 AND OTHER APPLICABLE SEBI CIRCULAR(S)

a)	name(s) of parties with whom the agreement is entered;	:	Sidwal Refrigeration Industries Private Limited AND JP Fincap Private Limited
b)	purpose of entering into the agreement;	:	Sidwal has entered into a Share Purchase Agreement with J P Fincap Private Limited, for the sale of all the equity shares, i.e. 10,97,98,850, held by Sidwal in Shivaliks.
c)	size of agreement;	:	Rs. 1,09,798.85 (Rupees One Lakh Nine Thousand Seven Hundred Ninety Eight and Eighty Five Paise Only)
d)	shareholding, if any, in the entity with whom the agreement is executed;	:	NIL
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	:	Not Applicable
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	:	Sidwal is a Material Subsidiary of the Company, and JP Fincap Private Limited is an independent third party, not related to the promoter, promoter group, or group companies in any manner.
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	:	The transaction does not fall within the ambit of "related party transaction".
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	:	There has been no issuance of shares to any parties, as the transaction involved is a secondary sale of shares.
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	:	Not Applicable
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	:	Not Applicable
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	:	Not Applicable



Annexure B

DISCLOSURES IN TERMS OF REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30 JANUARY 2026 AND OTHER APPLICABLE SEBI CIRCULAR(S)

Sr. No.	Details of events need to be provided	Information of such events											
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>During the Financial Year ended 31st March 2026, following are details of Income and Net Worth, contributed by Shivaliks, in the console financial statements of the Company :</p> <table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">As on 31st March 2025 (Amount in ₹ Lakh)</th> </tr> <tr> <th>Amount</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Income (PAT)*</td> <td>(2,562.49)</td> <td>-</td> </tr> <tr> <td>Net Worth</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p><i>*No percentage is computable, since Shivaliks incurred a loss during the last financial year.</i></p>	Particulars	As on 31st March 2025 (Amount in ₹ Lakh)		Amount	Percentage	Income (PAT)*	(2,562.49)	-	Net Worth	-	-
Particulars	As on 31st March 2025 (Amount in ₹ Lakh)												
	Amount	Percentage											
Income (PAT)*	(2,562.49)	-											
Net Worth	-	-											
2.	Date on which the agreement for sale has been entered into	30 th March 2026											
3.	The expected date of completion of sale/disposal	The transaction is Completed on 30 th March 2026											
4.	Consideration received from such sale/disposal	Nominal value of Rs. 1,09,798.85 (Rupees One Lakh Nine Thousand Seven Hundred Ninety Eight and Eighty Five Paise Only) for sale of 10,97,98,850 (Ten Crore Ninety Seven Lakh Ninety Eight Thousand Eight Hundred and Fifty) equity shares											
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>Name of the Buyer: J P Fincap Private Limited CIN: U65100DL1995PTC068428 Brief details :</p> <p>JP Fincap Private Limited is a privately held company incorporated in India on 19th May 1995, having registered office at A-17, LGF, Lajpat Nagar-3, South Delhi, New Delhi, Delhi, India, 110024 and is engaged in the business of investment and financial services.</p> <p>It has an authorized capital of Rs. 6,00,00,000 and a paid-up capital of Rs. 5,07,10,200.</p> <p>It is an independent third-party entity and is not related to the promoter, promoter group, or group companies of the Company.</p>											
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the ambit of "related party transaction"											
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable											
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable											