

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: 31st March 2026

To
Secretary
Listing Department

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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 regarding Closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ('SEBI PIT Regulations') and further circulars issued by Stock Exchanges in this regard and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company (as amended), we wish to inform the exchanges that the "Trading Window" for dealing in securities of the Company i.e. Amber Enterprises India Limited, shall remain closed for Designated Persons, their immediate relatives and other insiders of the Company with effect from 1st April 2026 until 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2026.

Accordingly, all Designated Persons, their immediate relatives, and other Insiders of the Company have been duly informed and prohibited from trading in the Equity Shares of the Company during the aforesaid period.

The date of the Board meeting for declaration of Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended 31st March 2026 will be intimated in due course.

You are requested to kindly take the same on record.

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

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