

**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: 7<sup>th</sup> April 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,

**Subject: Disclosure under Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual Disclosures, received by the Company from the Promoter(s) and the member(s) of Promoter Group of the Company for the financial year ended 31<sup>st</sup> March 2026, confirming that they have not created any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31<sup>st</sup> March 2026.

Kindly take the aforesaid on your records and oblige.

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

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

Date: 07<sup>th</sup> April 2026

To, Chairman of Audit Committee  <b>Amber Enterprises India Limited</b>  <b>Corporate Office:</b> Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122018, Haryana	To, Secretary Listing Department  <b>BSE Limited</b>  Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540902</b> <b>ISIN: INE371P01015</b>	To, Secretary Listing Department  <b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: AMBER</b> <b>ISIN: INE371P01015</b>
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**CC:**

**To,**

Company Secretary and Compliance Officer

**Amber Enterprises India Limited**

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

Dear Sir/Ma'am,

**Subject: Disclosure under Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Jasbir Singh, Promoter of Amber Enterprises India Limited (the "Company"), along with the Persons Acting in Concert as mentioned below, hereby declare that no encumbrance has been created, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended 31<sup>st</sup> March 2026.

**Details of Promoter along with Persons Acting in Concert**

Name	Category	Number of Equity Shares	% of total Shareholding
Mr. Jasbir Singh	Promoter	70,59,165	20.06%
Mr. Daljit Singh	Promoter	60,74,205	17.26%
Mr. Kartar Singh	Promoter Group	2,83,667	0.81%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

This declaration is submitted pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record and acknowledge receipt.

Thanking You,  
Yours faithfully



(Jasbir Singh)

Place: Gurugram

Date: 07<sup>th</sup> April 2026

Date: 07<sup>th</sup> April 2026

To, Chairman of Audit Committee  <b>Amber Enterprises India Limited</b>  <b>Corporate Office:</b> Universal Trade Tower Floor, Sector - 49, Sohna Road, Gurugram 122018, Haryana	To Secretary Listing Department  <b>BSE Limited</b>  Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540902</b> <b>ISIN: INE371P01015</b>	To Secretary Listing Department  <b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: AMBER</b> <b>ISIN: INE371P01015</b>
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To,

Company Secretary and Compliance Officer

**Amber Enterprises India Limited**

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

Dear Sir/Ma'am,

**Subject: Disclosure under Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Daljit Singh, Promoter of Amber Enterprises India Limited (the "Company"), along with the Persons Acting in Concert as mentioned below, hereby declare that no encumbrance has been created, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended 31<sup>st</sup> March 2026.

**Details of Promoter along with Persons Acting in Concert**

Name	Category	Number of Equity Shares	% of total Shareholding
Mr. Jasbir Singh	Promoter	70,59,165	20.06%
Mr. Daljit Singh	Promoter	60,74,205	17.26%
Mr. Kartar Singh	Promoter Group	2,83,667	0.81%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

This declaration is submitted pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record and acknowledge receipt.

Thanking You,  
Yours faithfully



(Daljit Singh)

Place: Gurugram

Date: 07<sup>th</sup> April 2026

Date: 07<sup>th</sup> April 2026

To, Chairman of Audit Committee  <b>Amber Enterprises India Limited</b>  <b>Corporate Office:</b> Universal Trade Tower Floor, Sector - 49, Sohna Road, Gurugram 122018, Haryana	To Secretary Listing Department  <b>BSE Limited</b>  Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540902</b> <b>ISIN: INE371P01015</b>	To Secretary Listing Department  <b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Symbol: AMBER</b> <b>ISIN: INE371P01015</b>
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To,

Company Secretary and Compliance Officer

**Amber Enterprises India Limited**

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

Dear Sir/Ma'am,

**Subject: Disclosure under Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Kartar Singh, part of the Promoter Group of Amber Enterprises India Limited (the "Company"), along with the Persons Acting in Concert as mentioned below, hereby declare that no encumbrance has been created, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended 31<sup>st</sup> March 2026.

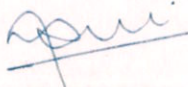
**Details of Promoter Group along with Persons Acting in Concert**

Name	Category	Number of Equity Shares	% of total Shareholding
Mr. Jasbir Singh	Promoter	70,59,165	20.06%
Mr. Daljit Singh	Promoter	60,74,205	17.26%
Mr. Kartar Singh	Promoter Group	2,83,667	0.81%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

This declaration is submitted pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record and acknowledge receipt.

Thanking You,  
Yours faithfully



(Kartar Singh)

Place: Gurugram

Date: 07<sup>th</sup> April 2026

Date: 07<sup>th</sup> April 2026

To, Chairman of Audit Committee  <b>Amber Enterprises India Limited</b>  <b>Corporate Office:</b> Universal Trade Tower Floor, Sector - 49, Sohna Road, Gurugram 122018, Haryana	To Secretary Listing Department  <b>BSE Limited</b>  Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540902</b> <b>ISIN: INE371P01015</b>	To Secretary Listing Department  <b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: AMBER</b> <b>ISIN: INE371P01015</b>
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**CC:**

**To,**

Company Secretary and Compliance Officer

**Amber Enterprises India Limited**

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

Dear Sir/Ma'am,

**Subject: Disclosure under Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Amandeep Kaur, part of the Promoter Group of Amber Enterprises India Limited (the "Company"), along with the Persons Acting in Concert as mentioned below, hereby declare that no encumbrance has been created, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended 31<sup>st</sup> March 2026.

**Details of Promoter Group along with Persons Acting in Concert**

Name	Category	Number of Equity Shares	% of total Shareholding
Mr. Jasbir Singh	Promoter	70,59,165	20.06%
Mr. Daljit Singh	Promoter	60,74,205	17.26%
Mr. Kartar Singh	Promoter Group	2,83,667	0.81%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

This declaration is submitted pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record and acknowledge receipt.

Thanking You,  
Yours faithfully



(Amandeep Kaur)

Place: Gurugram

Date: 07<sup>th</sup> April 2026

Date: 07<sup>th</sup> April 2026

To, Chairman of Audit Committee  <b>Amber Enterprises India Limited</b>  <b>Corporate Office:</b> Universal Trade Tower Floor, Sector - 49, Sohna Road, Gurugram 122018, Haryana	To Secretary Listing Department  <b>BSE Limited</b>  Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001  <b>Scrip Code: 540902</b> <b>ISIN: INE371P01015</b>	To Secretary Listing Department  <b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Symbol: AMBER</b> <b>ISIN: INE371P01015</b>
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CC:

To,

Company Secretary and Compliance Officer

**Amber Enterprises India Limited**

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

Dear Sir/Ma'am,

**Subject: Disclosure under Regulations 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Sukhmani Lakhat, part of the Promoter Group of Amber Enterprises India Limited (the "Company"), along with the Persons Acting in Concert as mentioned below, hereby declare that no encumbrance has been created, directly or indirectly, on the equity shares held by us in the Company, during the financial year ended 31<sup>st</sup> March 2026.

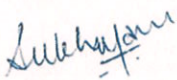
**Details of Promoter Group along with Persons Acting in Concert**

Name	Category	Number of Equity Shares	% of total Shareholding
Mr. Jasbir Singh	Promoter	70,59,165	20.06%
Mr. Daljit Singh	Promoter	60,74,205	17.26%
Mr. Kartar Singh	Promoter Group	2,83,667	0.81%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

This declaration is submitted pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record and acknowledge receipt.

Thanking You,  
Yours faithfully



(Sukhmani Lakhat)

Place: Gurugram

Date: 07<sup>th</sup> April 2026