

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: 5th April 2025

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code: 540902 ISIN: INE371P01015	Scrip Code: AMBER ISIN: INE371P01015

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

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) 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) of the Company for the financial year ended 31st March 2025.

This information is submitted to you under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the aforesaid on your records and oblige.

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

(Konica Yaadav)
Company Secretary and Compliance Officer

Date: 5th April 2025

To Company Secretary and Compliance Officer	To Secretary Listing Department	To Secretary Listing Department
Amber Enterprises India Limited Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122018, Haryana	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
	Scrip Code: 540902 ISIN: INE371P01015	Scrip Code: AMBER ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, being the Promoter of Amber Enterprises India Limited ("Company") along with the below mentioned persons acting in concert forming part of the Promoter Group, hereby confirm and declare that we have not made any encumbrance directly or indirectly, during the financial year ended 31 March 2025 on the shares of the Company as mentioned below and there is no encumbrance as on 31 March 2025.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	Number of Shares	% of total Shares
Mr. Jasbir Singh	Promoter	70,59,165	20.87%
Mr. Daljit Singh	Promoter	60,74,205	17.96%
Mr. Kartar Singh	Promoter Group	2,83,667	0.84%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly

For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**

(Jasbir Singh)

Promoter

Place: Gurugram

Date: 5th April 2025

Date: 5th April 2025

To Company Secretary and Compliance Officer	To Secretary Listing Department	To Secretary Listing Department
Amber Enterprises India Limited Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122018, Haryana	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540902 ISIN : INE371P01015	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050 Scrip Code : AMBER ISIN : INE371P01015

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Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly

For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**

(Daljit Singh)

Promoter

Place: Gurugram

Date: 5th April 2025