



Date: 6 October 2024

To
Secretary
Listing Department

BSE Limited
Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub.: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information

In continuation to our letter dated 5 October 2024 and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI LODR Regulations') regarding the Postal Ballot Notice, please find enclosed herewith copies of Postal Ballot Notice and e-voting information published in following newspapers on 6 October 2024 inter-alia :-

- i) Financial Express (English)
- ii) Jansatta (Hindi)
- iii) Charhdikala (Punjabi)

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated 16 September 2024, seeking approval from the Members of the Company for the matters set out therein, has been already dispatched to all eligible members of the Company through email on 5 October 2024, whose email IDs are registered with the Company/Depositories, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

This will also be hosted on the Company's website, at www.ambergroupindia.com

We request you to take the aforesaid on record and oblige.

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

(Konica Yadav)
Company Secretary and Compliance officer
Membership No. : A30322

Amber Enterprises India Limited

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17
CIN: L28910PB1990PLC010265

Regd. Office:
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