

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,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 19th July 2025

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services
25th Floor, P J Towers, Dalal Street, Mumbai - 400001

Scrip Code: 540902
ISIN: INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Intimation of Book Closure, Record Date for remote e-Voting pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 2nd August 2025 to Monday, 11th August 2025 (both days inclusive), for the purpose of 35th Annual General Meeting ("35th AGM") of the Company, to be held on Monday, 11th August 2025 through Video Conference ("VC") /Other Audio Visual Means ("OAVM"). The Company has also fixed Friday, 1st August 2025 as the "Record Date" for reckoning members/ beneficial owners entitled to e-Vote from Friday, 8th August 2025 from 10:00 A.M. (IST) to Sunday, 10th August 2025 till 05:00 P.M. (IST) on the resolutions set forth in the Notice of 35th AGM. Please find below, in tabulated form, the details pertaining to the Book Closure and Record Date for e-Voting for the Financial Year 2024-25:

Symbol/ Security Code	Type of Security	Record date for remote e-Voting	Remote e-Voting		Book Closure Date (both days inclusive)		Purpose
			Commencement of Remote e-Voting	End of Remote e-Voting	From	To	
BSE: 540902 NSE: AMBER	Equity Shares	1 st August 2025 (Friday)	8 th August 2025 (Friday) from 10:00 A.M. (IST)	10 th August 2025 (Sunday) till 05:00 P.M. (IST)	2 nd August 2025, (Saturday)	11 th August 2025, (Monday)	For the purpose of 35 th Annual General Meeting of the Company

This is for your information and further dissemination.

Thanking You,
Yours faithfully
For Amber Enterprises India Limited

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

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National Securities Depository Limited	Central Depository Services (India) Limited	KFin Technologies Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, India	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, India	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.