

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergrouplndia.com
W: www.ambergrouplndia.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: 21st 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 pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to the Regulation 30 and in terms of the requirements of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter to those shareholders who have not registered their Email addresses with the Company and/or Depository Participant(s) ("DPs")/Registrar and Share Transfer Agent ("RTA"), providing the web-link, including the exact path, where complete details of the Annual Report is available, for accessing the Notice of the 35th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25.

The letter sent to shareholders is enclosed herewith.

You are requested to take the above information on record.

Thanking You,
Yours faithfully

For Amber Enterprises India Limited

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

Encl: as above

INLAND LETTER CARD

To
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
PIN: XXXXXX

If undelivered please return to :-

KFin Technologies Limited
UNIT: Amber Enterprises India Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

Registered Office: C 1 Phase II Focal Point Rajpura Town,
Punjab, Punjab, India, 140401
Corporate Office : 1st Floor, Universal Trade Tower, Sector 49, Sohna Road,
Gurugram - 122018, Haryana
Tel: +91 124 392 3000
Website: www.ambergrouppindia.com ; **E-mail:** investor.relations@ambergrouppindia.com
Corporate Identity Number: L28910PB1990PLC010265

Date: 18th July 2025

Folio No./ DP ID Client ID: XXXXXXXXXXXXXXXX

Name of the Sole/ First Holder: XXXXXXXXXXXXXXXX

Second Holder:

Third Holder:

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 35th Annual General Meeting ("**AGM**") of the Members of Amber Enterprises India Limited ("**the Company**") is scheduled to be held on Monday, 11 August, 2025 3:00 P.M. 1ST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**"), the web link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ("**RTA**") of the Company.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2024 - 25 is available on Company's website and can be accessed at <https://www.ir.ambergrouppindia.com/financial-information/#annual-reports>

To receive communications from the Company promptly, we request you to immediately update your email address:

in case shares are held in electronic form, with your Depository Participant; and
in case shares are held in physical form, with RTA of the Company by submitting hard copies of duly filled-in, signed and attested Form ISR-1 and Form ISR-2.

Please feel free to contact RTA, at the details mentioned below, in case you have any queries:

KFin Technologies Limited
(Unit: Amber Enterprises India Limited)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Contact No.: 040 - 6716-1527
Toll Free No.: 1800-309-4001 (from 9:00 a.m. (1ST) to 6:00 p.m. (1ST) on all working days)
Email: einward.ris@kfintech.com

Thanking you,

Yours faithfully,
For Amber Enterprises India Limited

Sd/-
(Konica Yaadav)
Company Secretary and Compliance Officer