Amber Enterprises India Limited P: +91 124 392 3000
CIN: L28910PB1990PLC010265 E: info@ambergroupin

Registered Office: C-1, Phase II,

Registered Office: C-1, Phase II, Focal Point, Rajpura, Patiala-140401, Punjab, India P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.com

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



Date: 29 September 2025

То

Secretary Secretary
Listing Department Listing Department

BSE Limited National Stock Exchange of India Ltd.

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400 001

Bandra (E) Mumbai – 400 051

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

 Scrip Code: 540902
 Symbol: AMBER

 ISIN: INE371P01015
 ISIN: INE371P01015

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To

Pursuant to the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors as per below details:

Date & Time	Organised by	Nature of Meeting	Place
6th October 2025 &			
7th October 2025			New York, US
o8:oo A.M. onwards (New York Time) /	Jefferies	1x1 / Group Meeting	
o5:30 P.M. onwards (Indian Standard Time)			
8th October 2025			
			Boston, US
8:00 A.M. onwards (Boston Time)/			
05:30 P.M. onwards (Indian Standard Time)			

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

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

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