

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



Date: 21 September 2025

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 Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Intimation of Acquisition by IL JIN Electronics (India) Private Limited (“ILJIN”), a Material Subsidiary of Amber Enterprises India Limited (“Amber”), in ILJIN Holding Ltd, an Israel-based Entity, for its Constitution as a Wholly Owned Subsidiary of ILJIN

Ref: Disclosure pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we wish to inform you that IL JIN Electronics (India) Private Limited (“ILJIN”), a material subsidiary of Amber Enterprises India Limited (“Amber”), has on 21st September 2025, acquired 100% equity stake in ILJIN Holding Ltd, a company incorporated on 7th September 2025 and duly registered under the laws of the State of Israel (“ILJIN Holding”).

As part of this acquisition, ILJIN has acquired 100 (One Hundred) ordinary shares, representing 100% of the shareholding of ILJIN Holding, from Mr. Gary Sussman (“Transferor”), the existing shareholder.

Consequently, ILJIN Holding Ltd has become a Wholly Owned Subsidiary of ILJIN and, in turn, a Step-down Wholly Owned Subsidiary of Amber Enterprises India Limited.

ILJIN Holding Ltd was established as a Special Purpose Vehicle (SPV) to act as the dedicated investment platform for ILJIN, aimed at supporting and facilitating ILJIN’s strategic international investments and acquisitions.

The necessary details as required under the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed herewith as “Annexure A”. The above intimation is also available on the website of the Company at www.ambergrouppindia.com.

We request you to kindly take this on your record, disseminate the same on your website and oblige.

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

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



Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

a)	Name of the target entity, details in brief such as size, turnover etc.	ILJIN Holding Ltd (“ILJIN Holding”) incorporated on 7th September 2025 and duly registered under the laws of the State of Israel. Turnover: Not applicable since this is a newly incorporated entity.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No. The acquisition does not fall under related party transactions. Promoter/promoter group/group companies have no interest.
c)	Industry to which the entity being acquired belongs	Investment and Holding (A Special Purpose Vehicle (“SPV”) to act as the dedicated investment platform for ILJIN, aimed at supporting and facilitating its strategic international investments and acquisitions)
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To establish a SPV for ILJIN’s strategic international investments and acquisitions.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Completed on 21st September 2025.
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired.	100 (One Hundred) ordinary shares of par value 1 NIS each.
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100% shareholding; 100 ordinary shares acquired.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	ILJIN Holding Ltd is a newly incorporated SPV, established on 7th September 2025 duly registered under the laws of the State of Israel. ILJIN Holding has no operational history or turnover to date and was formed exclusively to support ILJIN’s international investment and acquisition strategy.