

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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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: 01 September 2025

To
Secretary
Listing Department

To
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Listing Department

BSE Limited

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

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051
Symbol: AMBER
ISIN: INE371P01015

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

Pursuant to the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) at the Greater Noida plant as per below details:

Date & Time	Nature of Meeting	Organised by	Place
05th September 2025 10:00 A.M. (IST) onwards	Group Meeting	Motilal Oswal Financial Services	Greater Noida

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

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