



Date: 09 October 2025

To  
Secretary  
Listing Department

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Listing Department

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 540902  
ISIN: INE371P01015

Symbol: AMBER  
ISIN: INE371P01015

Dear Sir/Ma'am,

**Subject: Intimation and update regarding completion of Acquisition by IL JIN Electronics (India) Private Limited ("IL JIN"), the material subsidiary of the Company, of 40.20% stake in the equity share capital of Unitronics (1989) (R"G) Ltd. through ILJIN Holding Ltd, the wholly owned subsidiary of ILJIN**

**Ref: Disclosure pursuant to Regulation 30(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

With reference to the captioned subject and our previous intimations dated 28 July 2025 and 06 October 2025, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), we hereby inform the exchanges that IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of the Company, has acquired 5,624,591 ordinary shares of Unitronics (1989) (R"G) Ltd. ("Unitronics") through ILJIN Holding Ltd ("ILJIN Holding"), an Israel based wholly owned subsidiary of IL JIN, at an aggregate purchase price of NIS 156,082,400.25, representing a per share price of NIS 27.75, in following manner :-

- 1) FIMI Opportunity V, L.P and FIMI Israel Opportunity V, Limited Partnership (together "FIMI Fund") sold 4,385,351 ordinary shares of the Company to ILJIN Holding Ltd (hereinafter the "Purchaser"), constituting approximately 31.34% of the Unitronics's issued and paid-up share capital (excluding dormant shares), in consideration for approximately NIS 121,693,490.
- 2) Mr. Haim Shani sold to ILJIN Holding Ltd 1,239,240 ordinary shares of the Company, constituting approximately 8.86% of the Unitronics's issued and paid-up share capital (excluding dormant shares), in consideration for approximately NIS 34,388,910.

This acquisition constitutes a controlling stake of 40.20% in Unitronics and was duly concluded on 09 October 2025.

Pursuant to the said acquisition, Unitronics has become a subsidiary of ILJIN Holding and, consequently, a step-down subsidiary of IL JIN and Amber.

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

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Punjab, India

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



The disclosures required under SEBI LODR Regulations in line with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and other applicable SEBI Circular(s) were already duly submitted as “**Annexure – A**” and “**Annexure – B**” to the intimation dated 28.07.2025.

The above intimation will also be available on the website of the Company at [www.ambergrouppindia.com](http://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