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Date: 14 November 2025

To Secretary

Secretary

Listing Department

To

Secretary

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

Dear Sir/Ma'am,

Subject:

Symbol: AMBER ISIN: INE371P01015

Press Release dated 14 November 2025, titled "Amber Group enters into a definitive

agreement to take majority stake in Shogini Technoarts Pvt Ltd"

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, please find enclosed press release dated 14 November 2025 titled "Amber Group enters into a definitive agreement to take majority stake in Shogini Technoarts Pvt Ltd".

The above intimation is also available on the website of the Company at www.ambergroupindia.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 Membership No.: A30322



Press Release

Amber Group enters into a definitive agreement to take majority stake in Shogini Technoarts Pvt Ltd

- Electronic division of Amber Group IL JIN Electronics entered into definitive agreement for purchase of majority stake in Shogini Technoarts Pvt Ltd
- Shogini is a prominent Printed Circuit Board manufacturer based out of Pune (Maharashtra), across single sided, double sided, multi layered, metal clad and flex PCBs.

Gurugram, India; Nov 14th, 2025: The IL JIN Electronics India Pvt Ltd, a subsidiary of Amber Group, has entered into a definitive agreement for purchase of majority stake in Shogini Technoarts Pvt Ltd.

Incorporated in 1982, Shogini is a prominent manufacturer of Printed Circuit Boards ranging from single-sided, double-sided, multi-layered, metal clad and flex PCBs from its manufacturing facility based out of Pune. The company provides PCB solutions across diverse applications such as automotive, defense, medical electronics, industrial electronics, power electronics, process control, telecommunication, computer peripheral, LED lighting etc

Leveraging its engineering expertise and software capabilities, the company delivers high-quality manufacturing solutions to marquee customers across the diverse industries.

The partnership propels the Electronic Division's vision to scale the PCB vertical and drive operational efficiency, while advancing localized manufacturing through backward integration to strengthen India's PCB ecosystem.

Mr. Jasbir Singh, Executive Chairman and CEO of Amber Group, said: "Shogini further strengthens the bare PCB vertical and Amber Group's progression into a leading full-stack, backward-integrated EMS company. Together with Ascent Circuits' existing facility, the upcoming new facility, and our strategic JV with Korea Circuit, we are laying a strong foundation to emerge as a leading PCB manufacturer in the country, offering comprehensive solution across single sided, double-sided, multilayer, HDI, flex and semi-conductor substrate PCBs.

Our combined strengths will enable rapid scaling, foster innovation, and deepen local value addition in the highly import-dependent PCB segment and advancing the vision of Aatmanirbhar Bharat"

Mr. Abhijit Tamhankar, Chairman & Managing Director of Shogini, said: "This strategic partnership with Amber Group marks a pivotal moment in our journey, driven by a shared vision to harness synergies and scale the business. Together, we aim to accelerate growth, empower teams, and enhance value to our customers across diverse sectors. We remain deeply committed and look forward to an exciting new phase of growth and collaboration"
