

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265  
  
Registered Office: C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India  
  
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Corporate Office: Universal Trade Tower,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 18 December 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

Scrip Code: AMBER  
ISIN: INE371P01015

**Subject: Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Expansion of R&D Centre in Punjab**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI (LODR) Regulations”), we wish to inform the exchanges that, the Company is planning to expand its state-of-the-art Research & Development (R&D) Centre dedicated to HVAC (Heating, Ventilation, and Air Conditioning) products, capitalising on the conducive policies and incentives that will be offered by the state of Punjab to promote development of technology. This initiative will reaffirm the Company’s commitment to meeting evolving product requirements, advancing energy efficient technologies, and strengthening our product pipeline, including Commercial AC solutions and VRV systems.

The Company is planning to invest Rs. 500 Crores for this R&D facility over the Punjab state’s incentive policy period, which will enable accelerated innovation, improved design capabilities, and the development of sustainable energy-efficient solutions for domestic and global markets.

The same will be made available on the Company’s website i.e. <https://www.ambergroupindia.com/>

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

(Konica Yaadav)  
Company Secretary and Compliance Officer  
M. No. 30322