

Amber Enterprises India Limited
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Date: 02nd January 2026

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

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: 540902
ISIN: INE371P01015

Symbol: AMBER
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Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref.: Approval received by the Company's step-down subsidiaries under the Electronics Components Manufacturing Scheme (ECMS)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform the Exchanges that, today on 02nd January 2026, in the esteemed presence of Hon'ble Minister for Electronics & Information Technology, Railways and Information & Broadcasting, Shri Ashwini Vaishnaw, along with Shri Jitin Prasada, Hon'ble minister of state for Electronics & Information Technology (MeitY) and Commerce and Industry, Shri S. Krishnan, Secretary for the MeitY, Shri Sushil Pal, Joint Secretary, MeitY, Ascent-K Circuit Private Limited and Shogini Technoarts Pvt Ltd, step-down subsidiaries of the Company, have received formal approval under the Electronics Components Manufacturing Scheme (ECMS).

This approval marks a significant milestone that will accelerate the localisation of critical electronic components, strengthening India's EMS Manufacturing value chain and support Atmanirbhar Bharat.

The Company expressed its gratitude to the Government of India and Ministry of Electronics and Information Technology (MeitY) for granting this approval and reinforcing the Company's long-term commitment to boost domestic EMS manufacturing aligned with the vision of Atmanirbhar Bharat.

We request you to kindly take the same on records.

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

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