

Amber Enterprises India Limited
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Punjab, India

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



Date: 09th February 2026

To
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

Symbol : AMBER
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Dear Sir/Ma'am,

Sub: - Intimation of re-scheduled Investor(s)/Analyst(s) Meeting

Ref.: Earnings Call invite for discussing the operational and financial performance of the Company for the third quarter and nine months ended 31st December 2025 ('Q3 & 9M FY26')

In reference to our earlier intimation dated 4th February, 2026 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") read with Part A of Schedule III of the SEBI (LODR) Regulations, we would like to inform you that the Earnings Call with Investor/Analyst (Participants) to discuss the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the third quarter and nine months period ended 31st December 2025 ('Q3 & 9M FY26'), originally scheduled on Monday, 9th February, 2026 at 06:00 P.M. IST has been rescheduled to **Tuesday, 10th February, 2026 at 10:00 A.M. IST.**

The schedule of the said Earnings Call has been revised today. Accordingly, the intimation is being provided at shorter notice in compliance with Regulation 30 of the SEBI (LODR) Regulations and we request your kind condonation of the delay.

The updated Earnings Call invite is enclosed herewith for your reference.

The same will be made available on the Company's website at www.ambergrouppindia.com.

Kindly take the same into your records and oblige.

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

(Konica Yaadav)
Company Secretary and Compliance officer
Membership No.: A30322

Cordially invites you to its
Earnings Call

To discuss the **Q3 & 9M FY26** Results on
Tuesday, 10th February 2026 at 10:00 AM IST (Rescheduled)

Participants:

Mr. Jasbir Singh – Executive Chairman & CEO and Whole Time Director

Mr. Daljit Singh – Managing Director

Mr. Sudhir Goyal – Chief Financial Officer

Mr. Ravi Kharbanda – Head of Investor Relations

Request you to please pre-register for the call on the below link:

[Amber Enterprises India Ltd. Q3 & 9M FY26 Earnings Call](#)

Local Access Numbers

Primary Number:	International Toll-Free Numbers:
+91 22 6280 1309	Hong Kong: 800 964 448
+91 22 7115 8210	Singapore: 800 101 2045
	UK: 0 808 101 1573
	USA: 1 866 746 2133

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd

Mr. Rahul Agarwal, **Email:** rahul.agarwal@sgapl.net

Mr. Karan Thakker, **Email:** karan.thakker@sgapl.net