

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.com

Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

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



Date: 23rd April 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, Bandra Kurla Complex, Mumbai – 400 051
Scrip Code: 540902 ISIN: INE371P01015	Scrip Code: AMBER ISIN: INE371P01015

Subject: Initial Disclosure: Confirmation of Non – Classification of the Company as a Large Corporate

Dear Sir/Ma'am,

With reference to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 and other applicable circulars issued by SEBI from time to time (collectively referred to as the "Circulars"), we hereby confirm that the Company i.e. **Amber Enterprises India Limited** is not classified as a Large Corporate in terms of the applicability criteria specified under the aforesaid SEBI Circulars.

In this regard, please find enclosed **Annexure A**, containing the confirmation certificate along with the relevant details in the format prescribed under the aforesaid SEBI Circulars.

This is submitted for your information and records.

Thanking You,

For **Amber Enterprises India Limited**

(Konica Yaadav)
Company Secretary and Compliance Officer
Membership No. ACS30322

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.com

Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

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



Annexure A

Initial Disclosure to be made by an entity identified as a Large corporate*

Sr. No.	Particulars	Details
1	Name of the Company	Amber Enterprises India Limited
2	CIN	L28910PB1990PLC010265
3	Outstanding borrowing of Company as on 31 st March 2026 (in Rs. Crore)	Rs. 655.33 Crore (Long - term borrowing)
4	Highest Credit Rating during the previous financial year along with name of the Credit Rating Agency	CRISIL Ratings Crisil AA- / Positive ICRA Limited [ICRA] AA- (Stable)
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Ltd

We confirm that we are **NOT a Large Corporate as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.*

For Amber Enterprises India Limited

(Konica Yaadav)
Company Secretary and Compliance Officer
Contact details: 124 392 3000

(Sudhir Goyal)
Chief Financial Officer
Contact details: 124 392 3000

Date: 23rd April 2026