

Amber Enterprises India Limited
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Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
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Date: 17 April 2026

To
Secretary
Listing Department

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Listing Department

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

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 540902
ISIN : INE371P01015

Symbol : AMBER
ISIN : INE371P01015

Dear Sir/ Ma'am,

Sub: Update on hearing of the first motion application bearing no. CA(CAA)/11/Chd/Pb/2026 filed in relation to scheme of amalgamation between Amber Enterprises India Limited (“the Company”) and AmberPR Technoplast India Private Limited (“AmberPR”)

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)

This is in furtherance to our earlier intimation dated 22 October 2024 and 17 May 2025 regarding the Scheme of Amalgamation (“Scheme”) between AmberPR Technoplast India Private Limited, a Wholly Owned Subsidiary of the Company (“AmberPR”) and Amber Enterprises India Limited (“the Company”), pursuant to the provisions of Section 230-232 of the Companies Act, 2013.

The joint first motion application bearing no. CA(CAA)/11/Chd/Pb/2026 (“Application”), filed by aforesaid Companies was heard by Hon’ble National Company Law Tribunal, Chandigarh Bench (“Tribunal”) today, i.e., on 17 April 2026. The Hon’ble Tribunal, after hearing the submissions, reserved the order in the Application.

We shall update once the order is pronounced by the Hon’ble Tribunal.

The above intimation is also being made available on the Company’s website at www.ambergroupindia.com.

Thanking You.

Yours faithfully,

For **Amber Enterprises India Limited**

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