

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



Date: 01st 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, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)

Ref.: Indirect acquisition by IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of the Company, of an additional 4.85% stake, in the equity share capital of Unitronics (1989) (R”G) Ltd., in one or more tranches, through ILJIN Holding Ltd, the wholly owned subsidiary of IL JIN

In continuation of our earlier intimations dated 28th July 2025, 06th October 2025, 09th October 2025, 24th November 2025 and 31st December 2025, we wish to inform the exchanges that, IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of the Company, has further indirectly acquired ordinary shares of Unitronics (1989) (R”G) Ltd. (“Unitronics”) through ILJIN Holding Ltd (“ILJIN Holding”), an Israel-based wholly owned subsidiary of IL JIN, in one or more tranches.

As a result of the aforesaid acquisition, IL JIN, through its investment vehicle ILJIN Holding, now holds a **49.66%** ownership stake in the equity share capital of Unitronics.

The disclosures required under SEBI (LODR) Regulations, in line with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 and other applicable SEBI Circular(s) were already duly submitted as “Annexure – A” and “Annexure – B” to the intimation dated 28th July 2025.

This intimation is also being uploaded on the Company’s website at www.ambergroupindia.com.

We request you to kindly take the same on record and disseminate it on your website.

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

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