

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: 25th 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
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (“SEBI (LODR) REGULATIONS”)

Ref: ALLOTMENT OF EQUITY SHARES UNDER AMBER ENTERPRISES INDIA LIMITED - EMPLOYEE STOCK OPTION PLAN 2017 ('AMBER ESOP 2017')

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”), read with Schedule III Part A of the SEBI (LODR) Regulations, we are hereby intimating the exchanges that, the Share Allotment Committee of the Board of Directors of the Company, in its meeting held on 25th February 2026, has approved allotment of 19,625 (Nineteen Thousand Six Hundred Twenty Five Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each to the eligible employees of the Company and its subsidiaries, upon exercise of the options vested with them under Amber Enterprises India Limited - Employee Stock Option Plan 2017 ('Amber ESOP 2017').

Consequent to this allotment, the paid-up equity share capital of the Company stands increased as below:

Pre-Allotment		Post-Allotment	
No. of Shares held	Face value (in 'Rs.')	No. of Shares held	Face value (in 'Rs.')
3,51,72,042	10	3,51,91,667	10

The details and disclosures as required under the Regulation 10(c) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure – A** to this intimation letter.

The above intimation is also available on the website of the Company at www.ambergroupindia.com.

We request you to kindly take this on your record, disseminate the same on your website and oblige.

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

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

Place: Gurugram



Annexure A

Statement as per the format prescribed in Part E of Schedule – I under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company name and address of Registered Office:	Amber Enterprises India Limited CIN: L28910PB1990PLC010265 Registered Office address: C - 1 Phase - II Focal Point, Rajpura Town, Patiala, Punjab, India, 140401									
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited ('BSE') National Stock Exchange of India Ltd ('NSE')									
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. <table border="1"> <thead> <tr> <th>Stock Exchange</th> <th>Date of filing application</th> <th>Date of approval</th> </tr> </thead> <tbody> <tr> <td>BSE</td> <td>19.12.2023</td> <td>28.05.2024</td> </tr> <tr> <td>NSE</td> <td>19.12.2023</td> <td>28.05.2024</td> </tr> </tbody> </table>	Stock Exchange	Date of filing application	Date of approval	BSE	19.12.2023	28.05.2024	NSE	19.12.2023	28.05.2024
Stock Exchange	Date of filing application	Date of approval									
BSE	19.12.2023	28.05.2024									
NSE	19.12.2023	28.05.2024									
4.	Filing Number, if any :	BSE: 190847 NSE: 39033									
5.	Title of the Scheme pursuant to which shares are issued, if any:	Amber Enterprises India Limited - Employee Stock Option Plan 2017									
6.	Kind of security to be listed:	Equity Shares									
7.	Par value of the shares:	Rs. 10/-									
8.	Date of issue of shares:	25 th February 2026									
9.	Number of shares issued:	Equity Shares									
10.	Share Certificate No., if applicable:	Not Applicable									
11.	Distinctive number of the share, if applicable:	35172043 - 35191667									
12.	ISIN Number of the shares if issued in Demat:	INE371P01015									
13.	Exercise price per share:	<table border="1"> <thead> <tr> <th>Date of Grant</th> <th>Exercise Price (in 'Rs.')</th> </tr> </thead> <tbody> <tr> <td>19.04.2021</td> <td>2400.00</td> </tr> <tr> <td>13.05.2022</td> <td>2879.45</td> </tr> </tbody> </table>	Date of Grant	Exercise Price (in 'Rs.')	19.04.2021	2400.00	13.05.2022	2879.45			
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19.04.2021	2390.00										
13.05.2022	2869.45										
15.	Total issued shares after this issue :	3,51,91,667 Equity Shares									
16.	Total issued share capital after this issue :	Rs. 35,19,16,670/-									
17.	Details of any lock-in on the shares :	Not applicable									
18.	Date of expiry of lock-in :	Not applicable									
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.									
20.	Details of listing fees, if payable :	Not applicable									