General information about company		
Scrip code	540902	
NSE Symbol	AMBER	
MSEI Symbol	NOTLISTED	
ISIN	INE371P01015	
Name of the entity	Amber Enterprises India Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalties was imposed on the company during the quarter ended 30 June 2026 Therefore disclosure under Annexure 1 Part D of the SEBI Circular dated 31 December 2024 is not applicable for the current quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00232	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jasbir Singh		00259632	Executive Director	Chairperson	CEO	28-05-1975
2	Mr	Daljit Singh		02023964	Executive Director	Not Applicable	MD	01-05-1978
3	Mr	Sachin Gupta		09532098	Executive Director	Not Applicable		07-04-1981
4	Mr	Arvind Uppal		00104992	Non-Executive - Independent Director	Not Applicable		19-06-1962
5	Mr	Prakash Iyer		00956349	Non-Executive - Independent Director	Not Applicable		12-05-1968
6	Mrs	Sabina Moti Bhavnani		06553087	Non-Executive - Independent Director	Not Applicable		20-04-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2004	16-05-2023			1	0	2	0			
2	NA		01-01-2008	25-08-2022			1	0	1	0			
3	NA		09-08-2024				1	0	1	0			
4	NA		13-05-2022	13-05-2024		49.17	4	2	6	3			
5	NA		19-09-2024			21.11	1	1	6	1			
6	NA		19-09-2024			21.11	1	1	4	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00956349	Prakash Iyer	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	13-05-2022		
3	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Member	19-09-2024		
4	09532098	Sachin Gupta	Executive Director	Member	19-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00956349	Prakash Iyer	Non-Executive - Independent Director	Member	19-09-2024		
3	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Member	19-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00956349	Prakash Iyer	Non-Executive - Independent Director	Member	19-09-2024		
3	02023964	Daljit Singh	Executive Director	Member	20-09-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	09532098	Sachin Gupta	Executive Director	Member	19-09-2024		
3	02023964	Daljit Singh	Executive Director	Member	13-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00259632	Jasbir Singh	Executive Director	Member	20-09-2017		
3	02023964	Daljit Singh	Executive Director	Member	20-09-2017		
4	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	13-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06553087	Sabina Moti Bhavnani	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00259632	Jasbir Singh	Business Responsibility and Sustainability Committee	Executive Director	Member	
3	02023964	Daljit Singh	Business Responsibility and Sustainability Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2026				Yes	6	6	3
2	26-03-2026		44		Yes	6	4	2
3		15-05-2026	49		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2026				Yes	4	4	3	0
2	Audit Committee	26-03-2026	44			Yes	4	2	2	0
3	Audit Committee	15-05-2026	49			Yes	4	4	3	0
4	Corporate Social Responsibility Committee	08-02-2026				Yes	4	4	2	0
5	Corporate Social Responsibility Committee	15-05-2026	95			Yes	4	4	2	0
6	Nomination and remuneration committee	08-02-2026				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	15-05-2026	95			Yes	3	3	3	0
8	Risk Management Committee	08-02-2026				Yes	3	3	1	0
9	Stakeholders Relationship Committee	08-02-2026				Yes	3	3	2	0
10	Stakeholders Relationship Committee	15-05-2026	95			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Konica Yaadav
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Konica Yaadav
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	MoMagic Wireless Private Limited	03-04-2026	0	16.6	16.6
2	Amber Resojet Private Limited	10-04-2026	50	50	100
3	IL JIN Electronics (India) Private Limited	21-04-2026	89.58	0.13	89.71
4	ILJIN Technologies Private Limited	04-06-2026	0	60	60
5	Ascent Circuits Private Limited	19-06-2026	60	38.5	98.5

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The acquisitions referred to under Sr Nos 1 4 and 5 were indirectly acquired by Amber Enterprises India Limited through IL JIN Electronics India Private Limited a material subsidiary of Amber Enterprises India Limited With reference to Sr No 3 pursuant to completion of the rights issue process on 21st April 2026 by IL JIN Electronics India Private Limited Amber has acquired additional 0 point 13 percent of the paid up share capital of IL JIN Electronics India Private Limited With reference to Sr No 5 we wish to clarify that the Share Purchase Agreements were executed on 18 June 2026 for acquisition of additional equity stake of Ascent Circuits Private Limited in one or more tranches by IL JIN Electronics India Private Limited in terms of of that IL JIN Electronics India Private Limited acquired 37 point 50 percent equity stake of Ascent Circuits Private Limited on 19 June 2026 and further 1 percent equity stake of Ascent Circuits Private Limited on 3 July 2026 In accordance with Regulation 30 of the SEBI Regulations 2015 which provides acquisition includes an agreement to acquire the Company has clubbed and disclosed the aggregate shareholding percentage accordingly in Sr No 5

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Department of Customs	04-03-2025	The matter will be listed on 19 June 2026 for hearing or arguments before the Honble High Court Until then the Bench has granted interim relief to continue	The Show Cause Notice dated 28 February 2025 was heard by the Honble High Court of Gujarat at Ahmedabad on 19 June 2026 During the hearing the Company submitted that identical matters are presently pending before the Honble Supreme Court of India in Special Leave Petitions filed against the judgment of the Honble High Court of Delhi whereby writ petitions challenging similar show cause notices had been dismissed The Company further apprised the Honble Court that notices have been issued by the Honble Supreme Court in the said matters which are presently listed for hearing on 27 July 2026 In view of the pendency of the aforesaid proceedings the Company requested that the present matter be taken up after the issue is considered by the Honble Supreme Court Taking note of the submissions made by the Company the Honble High Court of Gujarat vide its order dated 19 June 2026 adjourned the matter and listed it for further hearing on 06 August 2026 The ad interim relief granted earlier shall continue until the next date of hearing