Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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

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

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

amber

Date: 7th September 2026

To
Secretary
Listing Department

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

Scrip Code: 540902
ISIN : INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a specimen copy of the letter being sent to the shareholders regarding the unclaimed dividends and relevant equity shares liable to be transferred to the Investor Education and Protection Fund, in accordance with Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The aforesaid information shall also be made available on the Company's website at https://www.ir.ambergroupindia.com/investor-information/announcements/disclosures-under-regulation-30/.

The Company shall further undertake all requisite formalities in this regard in compliance with the applicable provisions of law.

Kindly take the above information on record.

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

Konica Yaadav
Digitally signed by Konica Yaadav
Date: 2026.09.07 15:14:39 +05'30'

(Konica Yaadav)
Company Secretary and Compliance officer
Membership No.: A30322

Date: 4th September, 2026

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

E X 4 8 0 2 0 8 2 7 7 I N
KIRSHANA DEVI
H.NO- 360
GALI NO- 06
RAMPUR MOHALLA
HISAR HARYANA
125001

Sub: Mandatory transfer of your unclaimed dividend and all shares in respect of such dividend to Investor Education and Protection Fund

As per Section 124(5) of the Companies Act, 2013 ("Act"), read with Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), any dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the Company is required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Further, pursuant to Section 124(6) of the Act, read with the IEPF Rules, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more are also required to be transferred by the Company to the Demat Account of the IEPF Authority.

As per our records, the Interim dividend declared by Amber Enterprises India Limited ("Company" / "Amber") for the Financial Year 2019-20 against the shares held by you remains unpaid/unclaimed. Accordingly, such unpaid/unclaimed dividend is liable to be transferred to IEPF and the shares in respect of which dividends have remained unpaid/unclaimed shall also be transferred by the Company to the Demat Account of IEPF, in accordance with the applicable provisions of the Act and the IEPF Rules.

The dividend amount(s) mentioned below has remained unpaid/unclaimed against your name:

Folio No./DP/Client ID	Warrant No.	Amount	Date of payment
1202600000028242	100019	27.20	26/11/2019

ACTION REQUIRED FROM YOU

You are requested to immediately claim your unpaid/unclaimed dividends and avoid the transfer of your shares to IEPF by sending following documents to the Company or to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company at the respective address mentioned below on or before **8th December 2026.**

- Self-attested copy of Pan Card and Address Proof
- Self-attested copy of Passport in case of foreigners and NRI
- Copy of Cancelled Cheque with name pre-printed towards proof of bank details of sole / first holder
- Copy of Client Master List with updated ECS mandate

In case the dividends are not claimed by **8th December 2026**, the shares shall be transferred to IEPF without any further notice. Please note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF Rules.

However, you can claim both unpaid/unclaimed dividend amount and the shares transferred to IEPF including all benefits accruing on shares, if any, by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to RTA of the Company at its address mentioned below, for verification of your claim. On receipt of the relevant documents, we shall send an e-verification report to IEPF Authority for refund of the unpaid/unclaimed dividend amount and transfer of the shares back to the shareholder's demat account.

In case you have any queries or need any assistance in this regard, please contact;

Amber Enterprises India Limited C-1, Phase – II, Focal Point, Rajpura Town, Patiala - 140 401, Punjab, India **E-mail:** info@ambergroupindia.com; **Website**:www.ambergroupindia.com **Tel:** +91 124 3923000	**KFin Technologies Limited** Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 **E-mail:** einward.ris@kfintech.com; **Toll Free/ Phone Number**: 1800 309 4001 **Website** - https://www.kfintech.com/

Thanking you,

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

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