Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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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: 16th 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,

Sub: Summary of Proceedings of 36th Annual General Meeting of the Company held on 16th September 2026

Ref: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform the Stock Exchanges that the 36th Annual General Meeting ("AGM") of the Company was held today, i.e., 16th September 2026 at 11:00 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, please find enclosed the proceedings of the 36th AGM of the Company.

This intimation shall also be made available on the website of the Company at https://www.ir.ambergroupindia.com/financial-information/#annual-reports.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Amber Enterprises India Limited**

KONICA YAADAV

Digitally signed by KONICA YAADAV
Date: 2026.09.16 16:59:08 +05'30'

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

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF AMBER ENTERPRISES INDIA LIMITED

The 36th Annual General Meeting ("AGM") of the Members of Amber Enterprises India Limited ('the Company'), was held on Wednesday, 16th day of September 2026, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The deemed venue of the Meeting was the registered office of the Company i.e. C-1, Phase II, Focal Point, Patiala, Rajpura – 140 401, Punjab. The AGM commenced at 11:00 A.M. (IST) at concluded at 12:22 P.M. (IST).

Directors and Key Managerial Personnel present through VC facility

Mr. Jasbir Singh	:	Executive Chairman and Chief Executive Officer and Whole Time Director
Mr. Sachin Gupta	:	Whole-Time Director
Mr. Arvind Uppal	:	Non-Executive - Independent Director
Ms. Sabina Moti Bhavnani	:	Non-Executive - Independent Director
Mr. Prakash Iyer	:	Non-Executive - Independent Director
Mr. Sudhir Goyal	:	Chief Financial Officer
Ms. Konica Yaadav	:	Company Secretary and Compliance officer

Mr. Daljit Singh, Managing Director of the Company, and a member of the Risk Management Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, and Business Responsibility and Sustainability Committee, was unable to attend the AGM due to certain unavoidable exigencies.

Board's Observer

Dr. Girish Kumar Ahuja	:	Board's Observer

Key Managerial Personnel of Subsidiaries present through VC facility

Mr. Udaiveer Singh	:	Managing Director	Sidwal Refrigeration Industries Private Limited
Mr. Sanjay Kumar Arora	:	Whole-Time Director	IL JIN Electronics (India) Limited *(Formerly known as IL JIN Electronics (India) Private Limited)*

Auditors present through VC facility

Mr. Sparsh Gupta	:	Authorised Representative of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Vikram Jhawar	:	Representative of M/s V. Jhawar & Co, Scrutinizer
Ms. Malavika Bansal	:	Secretarial Auditor
Mr. Rajesh Goyal	:	Cost Auditors, M/s K.G. Goyal & Associates

Moderator for the AGM present through VC facility

Ms. Sarita (KFIN Technologies Limited, From Hyderabad)	Moderator for Announcements and coordination with Pre-registered Member Speakers.

Confirmation to Company Secretary and Compliance Officer before starting the virtual AGM

Ms. Sarita, confirmed to the Company Secretary and Compliance Officer that sufficient Members to constitute quorum, had logged in as participants and that the Statutory Auditors, Secretarial Auditor and scrutinizers had also logged in for the meeting.

Company Secretary and Compliance Officer

Ms. Konica Yaadav, Company Secretary and Compliance Officer of the Company, thereafter thanked Ms. Sarita and welcomed all the participants to the 36th Annual General Meeting ("AGM") of the Company being held through VC facility. She then introduced the Directors, Key Managerial Personnel (KMPs), Auditors, and Special Invitees of the Company to the Members.

The number of shareholders as on record date 7th September 2026 was 1,24,595

The details of number of shareholders present in the meeting are as follows:

Shareholders	Present in Person	Present through Proxy	Total	Shares
Promoter and Promoter Group	4	0	4	73,59,032
Public	48	0	48	3,21,108
Total	**52**	**0**	**52**	**76,80,140**

The Company Secretary and Compliance Officer then informed the Members that:

- All the Directors of the Company were present at the Meeting, except Mr. Daljit Singh. The Chairpersons of all the Committees constituted by the Board of Directors, including the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders' Relationship Committee, were also present at the Meeting through VC facility.

- Authorised Representative of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Sparsh Gupta, were present at the Meeting through VC.

- Mr. Vikram Jhawar, Scrutinizer for the remote e-voting process and e-voting during the AGM, was also present at the Meeting through VC.

- The Company had provided the Members with the facility to cast their votes electronically on all the resolutions set forth in the Notice convening the AGM. Members attending the AGM through VC/OAVM who had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the AGM.

- As the AGM was being held through VC, the requirement relating to appointment of proxies has been dispensed with in accordance with the applicable regulatory provisions, and, accordingly, the proxy register was not available for inspection.

- The statutory registers and other documents required to be made available under the provisions of the Companies Act, 2013, were open for inspection during the AGM.

As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

CHAIRMAN'S SPEECH

Mr. Jasbir Singh, Executive Chairman & Chief Executive Officer and Whole-Time Director of the Company, addressed the Members and delivered his speech. He highlighted the Company's performance during Financial Year 2025-26 and stated that despite a challenging macroeconomic environment, the Company delivered strong growth across all its three business divisions, reflecting the strength of its diversified business model and execution capabilities.

He stated that the year reflected the resilience of the Amber Group, supported by its diversified business model, with all three business Divisions delivering growth. He noted the Group's continued diversification through strategic investments in Power-One, Shogini Technoarts and Unitronics (Israel), the expansion of Ascent Circuits and Ascent-K Circuit facilities under the Electronics Division, and the Company's entry, through a Manufacturing Collaboration Agreement executed in June 2026 with OPPO Mobiles India Private Limited, into manufacturing of mobile phones for the OPPO, OnePlus and Realme brands.

The Chairman referred to the macroeconomic environment during FY 2025-26 as having remained complex on account of geopolitical uncertainties, supply chain disruptions and commodity price volatility, while noting that India's economic fundamentals remained resilient, aided by government initiatives such as the Production Linked Incentive and Electronics Component Manufacturing Scheme in furtherance of the "Atmanirbhar Bharat" vision.

On the Consumer Durables Division, he noted the benefit expected from the GST reduction on Room Air Conditioners from 28% to 18%, the transition to revised BEE rating norms effective January 2026, and capacity augmentation at Sri City, Andhra Pradesh, with the Division reporting revenue of Rs. 8,383 Crore (up 14% YoY) and Operating EBITDA of Rs. 593 Crore (up 6% YoY).

On the Electronics Division, he highlighted the strategic investments in Power-One, Unitronics and Shogini Technoarts, ECMS approvals secured by Ascent Circuits and Shogini Technoarts for multi-layer PCB investment plans of Rs. 991 Crore and Rs. 500 Crore respectively, and the ECMS approval received by Ascent-K Circuit for an HDI PCB facility with a proposed investment of Rs. 3,215 Crore, for which the ground-breaking ceremony was held in June 2026 at YEIDA, Uttar Pradesh. The Division reported revenue of Rs. 3,268 Crore (up 49% YoY) and Operating EBITDA of Rs. 287 Crore (up 89% YoY).

On the Railway Subsystems and Defence Division, he noted the progress on Sidwal's new greenfield facility and the joint venture with Yujin Machinery, pending RDSO approvals, with the Division reporting revenue of Rs. 535 Crore (up 19% YoY) and Operating EBITDA of Rs. 90 Crore (up 8% YoY).

On overall financial performance, the Chairman reported that consolidated revenue crossed the Rs. 12,000 Crore milestone, growing 22% YoY to Rs. 12,186 Crore, with Operating EBITDA growing 22% YoY to Rs. 970 Crore. He noted two significant capital raises during the year: equity capital of Rs. 1,000 Crore raised by Amber Enterprises through a QIP, and strategic funding of Rs. 1,750 Crore raised by IL JIN Electronics through a combination of CCPS and equity shares.

Looking ahead, the Chairman outlined the Company's priorities of deepening backward integration, expanding manufacturing capabilities and accelerating innovation-led growth, referred to the Company's entry into mobile phone manufacturing, and expressed continued optimism on the long-term growth prospects of the RAC industry given its low penetration levels, as well as on the Electronics, Power Electronics/Industrial Automation and Railways segments. He concluded by expressing his gratitude to the Company's employees, shareholders, customers, supply chain partners and financial institutions for their continued support.

BUSINESS ITEMS

Thereafter, with the permission of the Chairman, Company Secretary and Compliance Officer took up the formal proceedings of the AGM.

With the consent of the Members present, the Notice convening the Annual General Meeting and the Auditors' Reports on the Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2026, were taken as read.

The Company Secretary and Compliance Officer informed the Members that the Auditor's Report on the Standalone Financial Statements of the Company did not contain any qualification, observation or adverse comment on the financial transactions or matters having any adverse effect on the functioning of the Company.

She further informed the Members that the Statutory Auditors had expressed a qualified opinion in their Independent Auditor's Report on the Consolidated Financial Statements of the Company. The qualification related to the inclusion of unaudited financial information of one subsidiary and the Group's share of loss pertaining to one step-down joint venture, including its associate, based on financial information furnished by the management which had not been subjected to audit. The Auditors had accordingly stated that they were unable to comment on the financial impact, if any, that might have arisen had such financial information been audited.

The Company Secretary and Compliance Officer further informed the Members that the Board's explanation on the said qualification, as required under Section 134(3)(f) of the Companies Act, 2013, was set out in the Board's Report. The Board had expressed the view that the aforesaid qualification did not have any significant impact on the Consolidated Financial Statements and that the audited and adjusted figures disclosed in the Statement on Impact of Audit Qualifications submitted to the Stock Exchanges were identical. She also informed that the Company had initiated appropriate measures to ensure that the financial statements of all subsidiaries and joint ventures are subjected to audit in future periods.

She further informed the Members that the Secretarial Audit Report did not contain any qualification, reservation, observation, adverse remark or disclaimer and was self-explanatory.

Accordingly, with the permission of the Members, the Statutory Auditors' Report and the Secretarial Auditor's Report are taken as read.

Thereafter, she informed the Members that the following 16 (Sixteen) Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Sl. No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of financial statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Mr. Jasbir Singh (DIN: 00259632) as an Executive Chairman & Chief Executive Officer and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	Ratification of remuneration of Cost Auditors for the Financial Year 2026-27	Ordinary
4.	Re-appointment of Mr. Prakash Iyer (DIN: 00956349) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 19th September 2026	Special
5.	Re-appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 19th September 2026	Special

6.	Approval of Related Party Transaction pertaining to payment of remuneration to Mr. Sudhir Goyal for holding an Office or Place of Profit in IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company	Ordinary
7.	Approval for giving Corporate Guarantees and/or providing Security under Section 186 of the Companies Act, 2013	Special
8.	Approval for Acquisition of Securities / Investments under Section 186 of the Companies Act, 2013	Special
9.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by IL JIN Electronics (India) Private Limited, a material subsidiary of the Company	Special
10.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent Circuits Private Limited, a step-down subsidiary of the Company	Special
11.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent-K Circuit Private Limited, a step-down subsidiary of the Company	Special
12.	Approval for Material Related Party Transaction(s) between the Company and IL JIN Electronics (India) Private Limited *(Now IL JIN Electronics (India) Limited)*, a material subsidiary of the Company	Ordinary
13.	Approval of Material Related Party Transaction(s) between the Company and Ascent Circuits Private Limited, a step-down subsidiary of the Company	Ordinary
14.	Approval of Material Related Party Transaction(s) between the Company and Ascent - K Circuit Private Limited, a step-down subsidiary of the Company	Ordinary
15.	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited ("IL JIN") *[Now IL JIN Electronics (India) Limited]*, a material Subsidiary of the Company, and Ascent Circuits Private Limited ("Ascent Circuits"), a Subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent Circuits, whether by IL JIN with Ascent Circuits or by Ascent Circuits with IL JIN	Ordinary
16.	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited ("IL JIN") *[Now IL JIN Electronics (India) Limited]*, a material subsidiary of the Company, and Ascent – K Circuit Private Limited ("Ascent - K"), a subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent - K, whether by IL JIN with Ascent - K or by Ascent - K with IL JIN	Ordinary

Members who had attended the Meeting and registered themselves as speakers were provided an opportunity to ask questions and seek clarifications in the order of their registration. The Chairman acknowledged and thanked the Members for their questions, comments, and suggestions, and appropriately responded to their queries and provided the necessary clarifications.

Thereafter, the Company Secretary and Compliance Officer informed the Members that every effort had been made to address the queries raised during the Meeting. The Members were further informed that, in case any query remained unanswered or any additional clarification was required, they could write to the Company at its designated e-mail addresses, namely, info@ambergroupindia.com and cs_corp@ambergroupindia.com.

The Company Secretary and Compliance Officer further informed the Members that the Board of Directors had appointed M/s V. Jhawar & Co, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. The consolidated voting results along with the Scrutinizer's report will be disseminated to the Stock Exchanges within the prescribed timelines and will also be made available on the website of the Company at www.ambergroupindia.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com, simultaneously, and shall also be displayed on the notice board at the Registered Office of the Company, in accordance with the applicable regulatory requirements.

The Chairman authorised Ms. Konica Yaadav, Company Secretary and Compliance Officer to receive the Consolidated Scrutinizer's report and to countersign the same and subsequently, declare the voting results.

The Company Secretary and Compliance Officer informed the members that the e-voting facility would remain open for the next 15 minutes from the conclusion of this Meeting, to enable the Members to cast their vote. The Company Secretary and Compliance Officer then declared the proceedings of AGM as concluded and thanked the Members for their participation at the AGM.

The AGM concluded at 12:22 P.M. (IST) (including e-voting period) with a vote of thanks.

Post the conclusion of the AGM, the draft Consolidated Scrutinizers' report was received.

All the resolutions have been passed with requisite majority.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.

This is for your information and records.

Yours faithfully
For **Amber Enterprises India Limited**
KONICA YAADAV
Digitally signed by KONICA YAADAV
Date: 2026.09.16 16:59:41 +05'30'
(Konica Yaadav)
Company Secretary and Compliance Officer
M. No.: A30322