



Date: 30th September 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, Plot No. C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Intimation regarding extension of timeline for completion of Second Tranche of Investment in MoMagic Wireless Private Limited ("MoMagic") by IL JIN Electronics (India) Limited (Formerly known as IL JIN Electronics (India) Private Limited) ("IL JIN"), a Material Subsidiary of the Company

Ref: Disclosure pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In continuation of our earlier intimations dated 14th February 2026, 3rd April 2026 and 30th June 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform the Stock Exchanges that the timeline for completion of the second tranche of investment in MoMagic Wireless Private Limited ("MoMagic") by IL JIN Electronics (India) Limited (Formerly known as IL JIN Electronics (India) Private Limited) ("IL JIN"), a material subsidiary of the Company, through the acquisition of an additional equity stake, has been further extended.

The completion of the said tranche was previously scheduled on or before 30th September 2026 (or such other date as may be mutually agreed upon by the parties to the Definitive Transaction Agreements).

Accordingly, the completion of the second tranche of investment shall now take place on or before **30th November 2026**, or such other date as may be mutually agreed upon by the parties to the Definitive Transaction Agreements.

The Company shall make the requisite disclosures and provide further updates to the Stock Exchanges in due course, in accordance with the applicable provisions of the SEBI LODR Regulations and the circulars issued thereunder.

The disclosures required under the SEBI LODR Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 and other applicable SEBI circulars, were duly furnished as **Annexure A** and **Annexure B** to the Company's earlier intimation dated 14th February 2026.

This intimation is also available on the Company's website at www.ambergrouppindia.com.

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

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

KONICA YAADAV Digitally signed by KONICA YAADAV
Date: 2026.09.30 14:33:04 +05'30'

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