

Amber Enterprises India Limited
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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: 26th June 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
Scrip Code: 540902
ISIN: INE371P01015

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 : Declassification of Ascent Circuits Private Limited and Sidwal Refrigeration Industries Private Limited,
as Material Subsidiaries of Amber Enterprises India Limited**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), read with the Company's Policy for Determination of Material Subsidiary and Governance of Subsidiary ("Policy"), we hereby inform the stock exchanges of the following:

Ascent Circuits Private Limited ("Ascent"), a subsidiary of IL JIN Electronics (India) Private Limited ("IL JIN"), which is itself a subsidiary of Amber Enterprises India Limited (the "Company" or "Amber"), and accordingly a step-down subsidiary of the Company; and Sidwal Refrigeration Industries Private Limited ("Sidwal"), a wholly-owned subsidiary of Amber — have ceased to be classified as Material Subsidiaries of the Company, with effect from financial year 2026–27.

This determination is based on the audited financial statements of the Company, Ascent and Sidwal for the financial year 2025–26. Based on such audited financials, the income and net worth of both Ascent and Sidwal did not exceed the threshold prescribed under Regulation 16(1)(c) of the SEBI (LODR) Regulations, which defines a subsidiary as "material" if its income or net worth exceeds 10% of the consolidated income or net worth, respectively, of the listed entity and its subsidiaries in the immediately preceding accounting year.

This 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