



Date: 6th October 2026

To
Secretary
Listing Department

To
Secretary
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 of incorporation of a wholly owned subsidiary by Amber Enterprises India Limited namely Amber Digital Technologies Private Limited

Ref: Disclosure pursuant to Regulation 30(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we would like to inform the exchanges that Amber Enterprises India Limited, has incorporated a new wholly owned subsidiary company in India, namely Amber Digital Technologies Private Limited ("Amber Digital").

Amber Digital has been incorporated to commence the business of manufacturing mobile phones.

The disclosures required under SEBI LODR Regulations, in line with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 and other applicable SEBI Circular(s) is annexed as "**Annexure A**" to this intimation.

The above intimation is also available on the website of the Company at www.ambergrouppindia.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
Digitally signed by KONICA
YAADAV
Date: 2026.10.06 10:30:11 +05'30'

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



Annexure A

DISCLOSURE AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY 2026

a)	Name of the entity, date & country of incorporation, etc.	Name of the entity: Amber Digital Technologies Private Limited ("Amber Digital") Date of Incorporation: 18 th September 2026 Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity.	Name of Holding Company of Amber Digital: Amber Enterprises India Limited. Relation with Listed Entity: Amber Digital is a Wholly Owned Subsidiary of Amber Enterprises India Limited.
c)	Industry to which the entity being incorporated belongs.	Electronics and Telecommunication
d)	Brief background about the entity incorporated in terms of products / line of business.	Amber Digital has been incorporated to commence the business of manufacturing mobile phones.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
f)	Nature of consideration whether cash consideration or share swap and details of the same.	Cash
g)	Cost of subscription / price at which the shares are subscribed.	Rs. 1,00,000 (Rupees One Lakh Only) has been infused as a subscription money by Amber Enterprises India Limited in Amber Digital.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%