

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 36th Annual General Meeting of the Company held on Wednesday, 16th September 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") and further to our intimation dated 14th August 2026 and the Notice convening the **36th Annual General Meeting ("36th AGM")** of the Company, we wish to inform the exchanges that the Members of the Company at the 36th AGM held on Wednesday, 16th September 2026, have, *inter alia*, approved the following matters with the requisite majority, by way of remote e-voting and e-voting conducted at the 36th AGM :

1. Re-appointment of Mr. Prakash Iyer (DIN: 00956349) as Non-Executive Independent Director

The Members have approved the re-appointment of **Mr. Prakash Iyer (DIN: 00956349)** as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from **19th September 2026**, not liable to retire by rotation.

2. Re-appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as Non-Executive Independent Director

The Members have approved the re-appointment of **Ms. Sabina Moti Bhavnani (DIN: 06553087)** as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from **19th September 2026**, not liable to retire by rotation.

The voting results as required under Regulation 44 of the SEBI LODR Regulations, along with the Consolidated Scrutinizer's Report, are being submitted separately.

The disclosures required under SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, have already been provided in our intimation dated 14th August 2026.

This intimation shall also be made available on the website of the Company at <https://www.ir.ambergroupindia.com/investor-information/announcements/disclosures-under-regulation-30/>.

We request you to kindly take the above on record and oblige.

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

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