

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: 18th August 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, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Conversion of IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company, into a Public Limited Company and Change of Name

In continuation of our earlier intimation dated **11th July 2026**, and pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform the Stock Exchanges that **IL JIN Electronics (India) Private Limited**, a material subsidiary of **Amber Enterprises India Limited**, has been converted from a private limited company into a public limited company.

Consequent thereto, a **Fresh Certificate of Incorporation dated 18th August 2026** has been issued by jurisdictional Registrar of Companies, and the name of the subsidiary stands changed, with effect from **18th August 2026**, from **“IL JIN Electronics (India) Private Limited”** to **“IL JIN Electronics (India) Limited”**.

The above information is also being made available on the Company's website at <https://www.ambergrouppindia.com>.

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

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

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