

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergrouppindia.com
W: www.ambergrouppindia.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: 27th August 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, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Intimation pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to the Regulation 30 and in terms of the requirements of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter to those shareholders who have not registered their Email addresses with the Company and/or Depository Participant(s) (“DPs”)/Registrar and Share Transfer Agent (“RTA”), providing the web-link, including the exact path, where complete details of the Annual Report is available, for accessing the Notice of the 36th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

The letter sent to shareholders is enclosed herewith.

You are requested to take the above information on record.

Thanking You,
Yours faithfully

For Amber Enterprises India Limited

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

Encl: as above

To Open Please Tear Here

Sr.No. : 9251

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
PIN : XXXXXXX

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: Amber Enterprises India Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

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1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 26th August, 2026

Dear Member, XXXXXXXXXXXXXXXXXXXX

Folio No.: XXXXXXXXXXXXXXXXXXXX

Sub: Communication of Web Link (including Exact Path) for Accessing the Notice of 36th Annual General Meeting and Annual Report for Financial Year 2025-26 of Amber Enterprises India Limited (the "Company")

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Wednesday, 16th September, 2026, at 11:00 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) with the Company, the Depository Participant(s) or KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 36th AGM can be accessed at:

Web-link: <https://www.ir.ambergrouppindia.com/financial-information/#annual-reports>.

Exact Path: Investor Relations → Financial Information → Annual Reports → FY 2025-26

The Notice of the 36th AGM and Annual Report for Financial Year 2025-26 shall also be available on the websites of Stock Exchange(s) i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and also on the website of the Company's RTA at <https://evoting.kfintech.com/>.

This letter is being sent to those Members who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with duly filled-in, signed and attested ISR Forms to the Company's RTA at einward.ris@kfintech.com.

Members may note that participation in the AGM through VC/OAVM facility shall be deemed to constitute presence at the AGM in accordance with the provisions of the Companies Act, 2013.

In case of any queries, please contact the RTA- KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited
Unit: **Amber Enterprises India Limited**
Selenium Building, Tower-B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032
Toll Free No. 1800-309-4001
Email: einward.ris@kfintech.com; Website: www.kfintech.com

Thanking you,

Yours Sincerely,
For **Amber Enterprises India Limited**

Sd/-
(Konica Yaadav)
Company Secretary and Compliance Officer
Membership No.: A30322