

**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,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 11<sup>th</sup> July 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 regarding approval of Key Matters by IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company i.e. 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'), we wish to inform the exchanges that the Board of Directors ('Board') of IL JIN Electronics (India) Private Limited ('IL JIN'), a material subsidiary of Amber Enterprises India Limited ('Amber' / 'the Company'), at its' meeting held today, i.e., 11<sup>th</sup> July 2026, *inter alia* considered and approved the following matters-

1. Alteration in share capital of the Company by way of sub-division of the equity shares of the Company from a face value of Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each;
2. Increase in the authorised share capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 3,20,00,000 Equity Shares of Rs. 5/- (Rupees Five only) each; and 40,00,000 Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs. 2,50,00,00,000 (Rupees Two Hundred and Fifty Crore only) divided into 49,20,00,000 Equity Shares of Rs. 5/- (Rupees Five only) each and 40,00,000 Preference Shares of Rs. 10/- (Rupees Ten only) each;
3. Issuance of bonus shares to the members of IL JIN in the Ratio of 25:1;
4. Consequential alteration to the **Capital Clause** of the Memorandum of Association for above 3 matters.
5. Conversion of IL JIN from Private Limited to Public Limited Company and consequential amendments to the Memorandum of Association and Articles of Association, including removal of private company restrictions and deletion of the word "Private" from IL JIN's name.
6. Shifting of registered office of IL JIN from the State of Maharashtra (Pune) to the State of Uttar Pradesh (Greater Noida) and consequent amendment in clause II of the Memorandum of Association of IL JIN;
7. Adoption of the amended and restated Articles of Association of IL JIN in accordance of a Public Limited Company, by inserting Part A and by collectively marking the existing Article as Part B;
8. Evaluation and exploration of various fund-raising options to support its future growth initiatives. The proposed fund-raising may be undertaken by various permissible modes, including but not limited to debt, rights issue, preferential allotment, public issue, or any other mode permissible under applicable laws. Such fund-raising shall be subject to receipt of requisite statutory, regulatory, and shareholder approvals, as well as prevailing market conditions. The Company shall keep the Stock Exchanges informed of all material developments in relation to such proposed fund raise, as required under applicable law.

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Gurgaon-122018, Haryana, India



The disclosures as required under SEBI LODR Regulations, in line with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026, for the aforementioned matters, are attached as “**Annexure – A**” and “**Annexure – B**” to this intimation.

The above intimation is also available on the website of the Company at [www.ambergroupindia.com](http://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



Annexure - A

**DISCLOSURE AS PER SEBI LODR REGULATIONS IN LINE WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30<sup>TH</sup> JANUARY 2026**

**Split of shares**

S. No.	Particulars	Details																																																																					
a)	split/consolidation ratio	Sub-division/split of the equity shares of the Company from a face value of Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each.																																																																					
b)	rationale behind the split/ consolidation	The proposed sub-division is intended to reduce the face value of shares and proportionately increase in the number of shares																																																																					
c)	pre and post share capital – authorized, paid - up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-Division/Split</th> <th colspan="3">Post Sub- Division/Split</th> </tr> <tr> <th>No. of Equity shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (in Rs.)</th> <th>No. of Equity shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;"><b>Authorised capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>1,60,00,000</td> <td>10</td> <td>16,00,00,000.00</td> <td>3,20,00,000</td> <td>5</td> <td>16,00,00,000.00</td> </tr> <tr> <td>Preference Shares*</td> <td>40,00,000</td> <td>10</td> <td>4,00,00,000.00</td> <td>40,00,000</td> <td>10</td> <td>4,00,00,000.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>2,00,00,000</b></td> <td><b>-</b></td> <td><b>20,00,00,000.00</b></td> <td><b>3,60,00,000</b></td> <td><b>-</b></td> <td><b>20,00,00,000.00</b></td> </tr> <tr> <td colspan="7" style="text-align: center;"><b>Issued, Paid Up and Subscribed Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>67,97,835</td> <td>10</td> <td>6,79,78,350.00</td> <td>1,35,95,670</td> <td>5</td> <td>6,79,78,350.00</td> </tr> <tr> <td>Preference Shares*</td> <td>26,50,513</td> <td>10</td> <td>2,65,05,130.00</td> <td>26,50,513</td> <td>10</td> <td>2,65,05,130.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>94,48,348</b></td> <td><b>-</b></td> <td><b>9,44,83,480.00</b></td> <td><b>1,62,46,183</b></td> <td><b>-</b></td> <td><b>9,44,83,480.00</b></td> </tr> </tbody> </table> <p>*No change in face value of Preference Shares</p>	Type of Capital	Pre Sub-Division/Split			Post Sub- Division/Split			No. of Equity shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Equity shares	Face Value (Rs.)	Total Share Capital (in Rs.)	<b>Authorised capital</b>							Equity Shares	1,60,00,000	10	16,00,00,000.00	3,20,00,000	5	16,00,00,000.00	Preference Shares*	40,00,000	10	4,00,00,000.00	40,00,000	10	4,00,00,000.00	<b>Total</b>	<b>2,00,00,000</b>	<b>-</b>	<b>20,00,00,000.00</b>	<b>3,60,00,000</b>	<b>-</b>	<b>20,00,00,000.00</b>	<b>Issued, Paid Up and Subscribed Share Capital</b>							Equity Shares	67,97,835	10	6,79,78,350.00	1,35,95,670	5	6,79,78,350.00	Preference Shares*	26,50,513	10	2,65,05,130.00	26,50,513	10	2,65,05,130.00	<b>Total</b>	<b>94,48,348</b>	<b>-</b>	<b>9,44,83,480.00</b>	<b>1,62,46,183</b>	<b>-</b>	<b>9,44,83,480.00</b>
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d)	expected time of completion	Within one month from the date of approval by the shareholders, subject to necessary approvals.																																																																					
e)	class of shares which are consolidated or subdivided	Equity Shares																																																																					
f)	number of shares of each class pre and post, split or consolidation	The Company has two classes of Shares i.e. Equity Shares and Preference Shares. For details regarding the number of shares before and after the split, please refer to point (c) below.																																																																					
g)	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable																																																																					



Annexure - B

**DISCLOSURE AS PER SEBI LODR REGULATIONS IN LINE WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30<sup>TH</sup> JANUARY 2026**

**Issuance of securities through Bonus Issue**

Sl. No.	Particulars	Details		
a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares		
b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Issuance of Bonus Shares		
c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	33,98,91,750 Equity Shares		
d)	preferential issue	Not Applicable		
e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	-		
i.	whether bonus is out of free reserves created out of profits or share premium account	Share premium account		
ii.	bonus ratio	25:1		
iii.	details of share capital - pre and post bonus issue	Share Capital	Pre – Bonus (Post Splitting Equity shares)	Post – Bonus (Post Splitting Equity shares)
		Equity (Face value of Rs. 5 Each)	6,79,78,350.00	1,76,74,37,100.00
		Preference (Face value of Rs. 10 Each)	2,65,05,130.00	2,65,05,130.00
		<b>Total</b>	<b>9,44,83,480.00</b>	<b>1,79,39,42,230.00</b>
iv.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 1,69,94,58,750.00		
v.	free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 24,22,26,30,960.30 As on 10 <sup>th</sup> July 2026		
vi.	whether the aforesaid figures are audited	No		
vii.	estimated date by which such bonus shares would be credited/dispatched	Within one month from the date of approval by the shareholders, subject to necessary approvals.		
f)	Issuance of depository receipts (ADR/GDR) or FCCB	Not Applicable		
g)	issuance of debt securities or other non-convertible securities	Not Applicable		
h)	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable		