

Amber Enterprises India Limited
CIN: LZ8910PB1990PLC010265

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: 6th June 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 Company in India, by IL JIN Electronics (India) Private Limited [the material subsidiary of the Company i.e. Amber Enterprises India Limited (“Amber”)] in Collaboration with Singularity Des Electronics Private Limited (“Singularity”), a Mumbai Based Company

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we would like to inform you that, IL JIN Electronics (India) Private Limited (“IL JIN”), [the material subsidiary of the Company i.e. Amber Enterprises India Limited (“Amber”)] in strategic collaboration with Singularity Des Electronics Private Limited (“Singularity”), a Mumbai Based Company, has incorporated a Company in India, on 4th June 2026, namely ILJIN Technologies Private Limited (“ILJIN Technologies”), to carry on the business of electronics in the field of medical, defence and aerospace (“Business”), which would be a separate centric platform to build a strategic portfolio in medical, defence & aerospace electronics marking a deliberate move into higher-value segments.

Pursuant to the aforesaid collaboration, IL JIN holds 60% of the equity share capital of ILJIN Technologies, with Singularity holding the balance 40%. In view of the foregoing, ILJIN Technologies is classified as the subsidiary of IL JIN and, consequently, a step-down subsidiary of Amber.

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 attached as **Annexure A** to this intimation.

The above intimation is also available on the website of the Company at 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



Annexure A

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

a)	Name of the entity, date & country of incorporation, etc.	Name : ILJIN Technologies Private Limited Date : 4 th June 2026 Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity.	ILJIN Technologies Private Limited is a subsidiary of IL JIN (Material Subsidiary of Amber Enterprises India Limited) and consequently a Step-down Subsidiary of Amber.
c)	Industry to which the entity being incorporated belongs	Electronics
d)	Brief background about the entity incorporated in terms of products / line of business	ILJIN Technologies Private Limited is incorporated to carry on the business of electronics in the field of medical, defence and aerospace, which would be a separate centric platform to build a strategic portfolio in medical, defence & aerospace electronics marking a deliberate move into higher-value segments.
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. 60,00,000 (Rupees Sixty Lakhs Only) to be infused as a subscription money by IL JIN. Rs. 40,00,000 (Rupees Forty Lakhs Only) to be infused as a subscription money by Singularity.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	60% (6,00,000 equity shares), held by IL JIN, resulting ILJIN Technologies becoming a subsidiary of IL JIN and consequently a step-down subsidiary of Amber.