Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

Registered Office: C-1, Phase II, Focal Point, Rajpura, Patiala-140401, Punjab, India

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Corporate Office: Universal Trade Tower, 1st Floor, Sector 49, Sohna Road, Gurgaon-122018, Haryana, India

Date: 26th November 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

Dear Sir/Ma'am,

Sub: Intimation regarding Execution of a Memorandum of Understanding by Ascent Circuits Private Limited, a wholly owned subsidiary of IL JIN Electronics (India) Limited, a material subsidiary of Amber Enterprises India Limited ("Company") and a step-down subsidiary of the Company

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), we wish to inform the exchanges that Ascent Circuits Private Limited **("Ascent"**), a wholly owned subsidiary of IL JIN Electronics (India) Limited, a Material Subsidiary of Amber Enterprises India Limited ("**Amber"/ "Company")** and a step-down subsidiary of the Company, has entered into a **Memorandum of Understanding ("MoU") with Guidance, Government of Tamil Nadu**, for undertaking an expansion investment in the State of Tamil Nadu.

Under the MoU, Ascent proposes to make an expansion investment of approximately **Rs. 500 Crore** over a period of five years commencing from the year 2027. The proposed investment is intended to further strengthen and enhance Ascent's **Bare Printed Circuit Board ("PCB") manufacturing capabilities**, supporting its future growth plans and expanding its manufacturing footprint.

This 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
Digitally signed by KONICA YAADAV
Date: 2026.11.26 13:45:22 +05'30'

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