

Amber Enterprises India Limited
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Punjab, India

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



Date: 14th 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

Dear Sir/Ma'am,

Subject: Earnings Call Recording for operational and financial performance of the Company for the 1st quarter (April to June) of the Financial Year 2026-27 ('Q1 FY27')

With reference to our intimation letter dated 11th August 2026, we hereby inform the exchanges that the Earnings Call with Investor and Analyst ("Participants") to discuss the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the 1st quarter (April to June) of the Financial Year 2026-27 ('Q1 FY27') was held today i.e. on Friday, 14th August 2026 at 09:30 A.M. IST.

Accordingly, as per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the audio recording of the said Earnings Call has been duly uploaded on the website of the Company and is accessible at the following link : <https://www.ir.ambergrouppindia.com/wp-content/uploads/2026/08/Amber-Earnings-call-audio-Q1-FY27.mp3>.

Kindly take the same into your records and oblige.

Thanking You,

Yours faithfully
For **Amber Enterprises India Limited**

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