

Amber Enterprises India Limited
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Registered Office: C-1, Phase II,
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Punjab, India

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



Date: 30th June 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, 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 extension of timeline for completion of acquisition of remaining equity stake in MoMagic Wireless Private Limited ('MoMagic') by IL JIN Electronics (India) Private Limited ('IL JIN'), a material subsidiary of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform the Stock Exchanges that the timeline for completion of the second tranche of acquisition of equity stake in MoMagic Wireless Private Limited ("MoMagic") by IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of the Company, has been extended to 30th September 2026, or such other date as may be mutually agreed between the parties to the Definitive Transaction Agreements.

A formal update and other relevant disclosures, as applicable under the SEBI LODR Regulations and circulars issued thereunder, shall be made to the Stock Exchanges in due course.

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) have already been duly submitted as "Annexure – A" and "Annexure – B" to our aforementioned intimation dated 14th February 2026.

This intimation shall also be available on the Company's website at www.ambergrouppindia.com.

We request you to kindly take the above on record and disseminate the same on your website.

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**

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