Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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

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E: info@ambergroupindia.com
W: www.ambergroupindia.com

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

Date: 07th 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: Prior Intimation of Board Meeting of the Company to be held on Thursday, 12th November 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 29 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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, prepared in accordance with Indian Accounting Standards, for the quarter and half year ended 30th September 2026.

The outcome of the Board meeting will be disseminated to the stock exchanges after its conclusion, within the stipulated time as prescribed under SEBI LODR Regulations.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Directors, Promoters, Designated Persons, Specified Connected Persons of the Company (including those of its Subsidiaries and Joint Ventures) were intimated regarding the closure of the Trading Window for trading in the Company's equity shares with effect from 01st October, 2026 until 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2026 are made generally available to the public.

We request you to take the above information on record and disseminate it on your website.

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

Konica Yaadav
Digitally signed by Konica Yaadav
Date: 2026.11.07 10:41:02 +05'30'

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