Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

Registered Office: C-1, Phase II,
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Punjab, India

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

Date: 3rd 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,

Subject: Update regarding completion of acquisition by IL JIN Electronics (India) Limited, the material subsidiary of Amber Enterprises India Limited ("the Company" / "Amber"), for the acquisition of the remaining equity stake in Power-One Micro Systems Private Limited ("Power-One"), pursuant to the Share Swap Agreement executed on 18th October 2026 resulting in Power-One becoming a wholly-owned subsidiary of IL JIN and the Company

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

In continuation of our earlier intimation dated 18th October 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform the Stock Exchanges that IL JIN Electronics (India) Limited (formerly known as IL JIN Electronics (India) Private Limited) ("IL JIN"), a material subsidiary of the Company, has completed the acquisition of the remaining 1,75,680 equity shares of Power-One Micro Systems Private Limited ("Power-One"), from Mr. Ramanna Rajesh Mayasandra, Mr. Harsha Venkatesh, Dwaith Advisory Private Limited and Mrs. Doddabidere Honappa Veena **(Collectively referred to as the "Sellers")**, representing the balance 40% equity stake in Power-One on a fully diluted basis, pursuant to the Share Swap Agreement executed on 18th October 2026.

Consequent to the aforesaid acquisition, IL JIN now holds 100% of the equity share capital of Power-One, thereby making Power-One a wholly owned subsidiary of IL JIN and a wholly owned step-down subsidiary of the Company.

Further, 1,76,000 Compulsorily Convertible Preference Shares A3 (CCPS A3) have been allotted by IL JIN to the Sellers as non-cash consideration for the aforesaid acquisition, in terms of the Share Swap Agreement.

The disclosures required under the SEBI LODR Regulations in line with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, have already been duly submitted as **"Annexure – A"** and **"Annexure – B"** to our intimation dated 18th October 2026.

The above intimation is also available on the website of the Company at www.ambergroupindia.com.

You are requested to take the aforesaid information on record and disseminate the same on your website.

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

KONICA YAADAV
Digitally signed by KONICA YAADAV
Date: 2026.11.03 17:44:29 +05'30'

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