

**Amber Enterprises India Limited**  
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Punjab, India

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



Date: 3<sup>rd</sup> July 2026

To  
Secretary  
Listing Department

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001

Scrip Code: 540902  
ISIN: INE371P01015

Dear Sir/Ma'am,

**Sub: Update regarding completion of additional acquisition by IL JIN Electronics (India) Private Limited, the material subsidiary of Amber Enterprises India Limited (“the Company” / “Amber”), of an additional 1.00% equity stake of Ascent Circuits Private Limited, a subsidiary of IL JIN and Step-down subsidiary of the Company**

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

In continuation to our earlier intimation dated 18<sup>th</sup> June 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 exchanges that IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of Amber Enterprises India Limited (“the Company” / “Amber”), has acquired an additional 1.00% equity stake in Ascent Circuits Private Limited (“Ascent”), a subsidiary of IL JIN and a step-down subsidiary of the Company on 3<sup>rd</sup> July 2026, for a purchase consideration of approximately Rs. 8 Crore.

Consequent to the aforesaid acquisition, IL JIN’s shareholding in Ascent has increased from 97.50% to 98.50%.

The disclosures required under SEBI (LODR) Regulations, in line with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026, have already been duly submitted as Annexure – A and Annexure – B to our intimation dated 18<sup>th</sup> June 2026.

This intimation is also available on the website of the Company at [www.ambergrouppindia.com](http://www.ambergrouppindia.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)  
Company Secretary and Compliance Officer  
M. No. A30322