

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergroupindia.com  
W: www.ambergroupindia.com

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

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



Date: 18<sup>th</sup> June 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: Execution of Share Purchase Agreement by IL JIN Electronics (India) Private Limited (“IL JIN”), a Material Subsidiary of Amber Enterprises India Limited (“the Company” / “Amber”), for Acquisition of Additional Equity Stake by IL JIN in Ascent Circuits Private Limited, a subsidiary of IL JIN and a 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**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”), we hereby inform the stock exchanges that Share Purchase Agreements (“SPAs”) have been executed on 18<sup>th</sup> June 2026 amongst IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of Amber Enterprises India Limited (“the Company” / “Amber”), Ascent Circuits Private Limited (“Ascent”), a subsidiary of IL JIN and a step-down subsidiary of the Company, Mr. Manjunath Punyamurthy and other shareholders of Ascent, as detailed in the Annexure appended to this intimation (collectively referred to as the “Parties”).

Pursuant to the execution of the SPAs, IL JIN proposed to acquire an additional 38.50% equity stake in Ascent in one or more tranches, resulting in an increase in its shareholding from 60% to 98.50%.

Consequently, IL JIN will attain near-complete ownership and effective control over Ascent, which is expected to enable closer operational alignment, streamlined governance, and enhanced synergies across its subsidiaries.

The details as required to be disclosed in terms of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 are provided in “Annexure – A” and “Annexure – B” to this intimation.

This intimation is also available on the website of the Company at [www.ambergroupindia.com](http://www.ambergroupindia.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



Annexure - A

**DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-  
POD2/1/3762/2026 DATED 30<sup>TH</sup> JANUARY 2026**

a)	Name(s) of parties with whom the agreement is entered	SPA - 1	SPA - 2
b)	Purpose of entering into the agreement	<p>The SPAs have been executed to facilitate the acquisition of the additional equity stake in Ascent by IL JIN.</p> <p>Pursuant to the said SPAs, IL JIN proposed to acquire additional equity stake of 38.50% in one or more tranches,</p> <p>The acquisition aligns with IL JIN's strategic objective of strengthening its position in the electronics sector and enhancing operational synergies.</p>	
c)	Size of agreement	Rs. 336.75 Crore	
d)	Shareholding, if any, in the entity with whom the agreement is executed	Prior to present acquisition, IL JIN held 60% equity stake in Ascent, which is proposed to be increased to 98.50% in one or more tranches.	
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	There are no special or continuing rights under the SPAs.	
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	<p>IL JIN and Ascent form part of Amber's corporate structure, with IL JIN being a material subsidiary of Amber and Ascent being a subsidiary of IL JIN and a step-down subsidiary of Amber.</p> <p>The other parties to the transaction, namely Mr. Manjunath Punyamurthy, Mrs. Manju Thomas, Ms. Sanjana Punyamurthy Manjunath, and Ms. Sunaina Punyamurthy Manjunath, are existing shareholders of Ascent and are inter se related as family members, wherein Ms. Sanjana Punyamurthy Manjunath and Ms. Sunaina Punyamurthy Manjunath are the daughters of Mr. Manjunath Punyamurthy. Mr. Mampra</p>	



		Chacko Thomas is a Director of Ascent and spouse of Ms. Manju Thomas.
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The transaction qualifies as a related party transaction and has been undertaken at an arm's length.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):  a) Name of parties to the agreement b) Nature of the agreement c) Date of execution of the agreement d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



**Annexure - B**

**DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30<sup>TH</sup> JANUARY 2026**

b)	Name of the target entity, details in brief such as size, turnover etc.	<p>Ascent Circuits Private Limited (“Ascent”), is a company incorporated under the provisions of the Companies Act 1956, on 01<sup>st</sup> February 1999, having its Registered Office at B-13, I.T.I. Industrial Estate, Mahadevpur, Bangalore, Karnataka, India – 560048.</p> <p>It is engaged in the business of Manufacturing of Printed Circuit Boards (PCBs), specializing in single-sided, double-sided, multi-layer, RF, flexible, and specialty PCBs for diverse electronics applications.</p> <p><b>Capital and Turnover Details:</b></p> <table border="1" data-bbox="773 783 1360 1041"> <tr> <td><b>Authorized Share Capital</b></td> <td colspan="2">Rs. 2,50,00,000</td> </tr> <tr> <td><b>Paid-up Share Capital</b></td> <td colspan="2">Rs. 1,56,00,000</td> </tr> <tr> <td rowspan="4"><b>Turnover</b></td> <td><b>Financial Year</b></td> <td><b>Turnover (Rs. in Lakh)</b></td> </tr> <tr> <td>2025 - 2026</td> <td>40,187</td> </tr> <tr> <td>2024 - 2025</td> <td>32,517</td> </tr> <tr> <td>2023 - 2024</td> <td>26,320</td> </tr> </table>	<b>Authorized Share Capital</b>	Rs. 2,50,00,000		<b>Paid-up Share Capital</b>	Rs. 1,56,00,000		<b>Turnover</b>	<b>Financial Year</b>	<b>Turnover (Rs. in Lakh)</b>	2025 - 2026	40,187	2024 - 2025	32,517	2023 - 2024	26,320
<b>Authorized Share Capital</b>	Rs. 2,50,00,000																
<b>Paid-up Share Capital</b>	Rs. 1,56,00,000																
<b>Turnover</b>	<b>Financial Year</b>	<b>Turnover (Rs. in Lakh)</b>															
	2025 - 2026	40,187															
	2024 - 2025	32,517															
	2023 - 2024	26,320															
c)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Yes, the proposed acquisition falls within the ambit of related party transaction(s) in terms of Regulation 2(1)(zb) read with Regulation 2(1)(zc) of the SEBI (LODR) Regulations, 2015 and Section 2(76) of the Companies Act, 2013, since Ascent is a subsidiary of IL JIN and a step-down subsidiary of Amber, thereby classified as related parties.</p> <p>IL JIN has an existing interest in Ascent by virtue of its current shareholding of 60% and control in Ascent.</p> <p>The transaction will be done at an arm’s length.</p>															
d)	Industry to which the entity being acquired belongs	Electronics Manufacturing Industry.															
e)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p><b>Objects and Impact of Acquisition / Rationale</b></p> <p>The acquisition aims to increase IL JIN’s shareholding in Ascent thereby achieving near-complete ownership and effective control, consistent with IL JIN’s long-term objective of strengthening its position in the electronics sector and enhancing operational synergies.</p>															
f)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the said acquisition.															
g)	Indicative time period for completion of the acquisition	Acquisition of 37.50% equity stake will be completed on or before 19 <sup>th</sup> June 2026, or such other date as may be mutually agreed in writing between the Parties.															

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		Further, the acquisition of 1 % equity stake shall be completed on or before 30th June 2026, or such other date as may be mutually agreed in writing between the Parties.
h)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
i)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 336.75 Crore (Total Consideration for 38.50% equity stake)
j)	Percentage of shareholding / control acquired and / or number of shares acquired	38.50% of the paid-up equity share capital of Ascent proposed to be acquired in one or more tranches.
k)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kindly refer point (a)