

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



Date: 1st October 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,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations")

Subject: Update on the Scheme of Amalgamation of AmberPR Technoplast India Private Limited ("AmberPR"/ "Transferor Company"), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited ("Amber" / "Transferee Company")

This is in furtherance to our earlier intimation dated 22nd October 2024, 17th May 2025, 17th April 2026, 30th March 2026, 30th April 2026, 8th June 2026, 15th July 2026 and 19th August 2026 pertaining to the Scheme of Amalgamation (the "Scheme") between AmberPR Technoplast India Private Limited ("AmberPR/Transferor Company"), the Wholly Owned Subsidiary of the Company with and into Amber Enterprises India Limited ("Company" / "Transferee Company"), pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013.

In this regard, we would like to inform the exchanges that the **Order dated 25th September 2026**, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench, in **CP(CAA) No. 18/Chd/Pb/2026** connected with **CA(CAA) No. 11/Chd/Pb/2026**, was received by the Company on **1st October 2026**. Pursuant to the said Order, the Hon'ble Tribunal noted that both the Income Tax Department and the Official Liquidator have submitted reports raising no objections or adverse observations, and the Hon'ble Tribunal further granted two weeks to the other concerned statutory authorities to file their reports, failing which it shall be presumed that they have no objections, and directed the companies to submit their response, if any, within one week thereafter. The matter is listed for further consideration on **23rd October 2026**. A copy of the aforesaid Order is enclosed herewith as **Annexure A**.

The Company shall take all necessary steps for keeping the Stock Exchanges informed of further developments, in accordance with applicable laws.

We request you to kindly take this on your record.

Thanking You,
Yours faithfully,

For Amber Enterprises India Limited

Konika Yaadav
(Konika Yaadav)
Company Secretary and Compliance Officer
Membership No. ACS30322





NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH (COURT-I)

Item No.201

CP(CAA) No. 18/Chd/Pb/2026

(2nd Motion)

IN THE MATTER OF:

Amber PR Technoplast India Pvt. Ltd.

...Transferor Company

Vs.

Amber Enterprises India Ltd.

.....Transferee Company

Under Sections: 230-232 of CA, 2013

Order delivered on 25.09.2026

CORAM:

SHRI. SHISHIR AGARWAL
HON'BLE MEMBER (T)

SHRI. K.BISWAL
HON'BLE MEMBER (J)

PRESENT:-

For the Transferor Company	:	Mr. G.S. Sarin, Advocate Mr. Lokesh Dhyani, Advocate
For the Income Tax Department	:	Mr. Varun Issar, Sr. Standing Counsel
For the OL	:	Mr. Edward Augustine George, Advocate
For the RD, ROC, SEBI, NSE, BSE	:	None

ORDER

In compliance of the order dated 03.07.2026 notice has been served upon the statutory authorities. The reports of Official Liquidator and Income Tax Department have been placed on record.

2. Mr. Varun Issar, Learned Sr. Standing Counsel for the Income Tax Department attends and states that report has been submitted, wherein no objection has been raised against the proposed scheme.



Mr. Edward Augustine George, Official Liquidator attends and states that report has been submitted, wherein no adverse observations have been pointed out against the proposed scheme.

4. No one appear on behalf of RD, ROC, SEBI, NSE, BSE and no report have been filed by them.
5. Mr. Lokesh Dhyani, Learned Counsel for the Petitioner undertakes to pursue the matter with the concerned authorities for obtaining their reports.
6. The concerned authorities may file their Report within two weeks' failing which it will be presumed that they have no adverse observations/objections against the scheme.
7. The Petitioner Company is directed to submit its response/report within one week thereafter.
8. List, the matter on **23.10.2026**.

Sd/-
(SHISHIR AGARWAL)
MEMBER (TECHNICAL)

Sd/-
(K. BISWAL)
MEMBER (JUDICIAL)