Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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

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

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

Date: 17th August 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding allotment pursuant to the Bonus Issue by IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of the Company, and consequential acquisition of additional equity shares in IL JIN by the Company.

In continuation of our earlier intimation dated 11th July 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 wish to inform the exchanges that IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of Amber Enterprises India Limited ("Amber" or "the Company"), has, subsequent to the sub-division (split) of its equity shares from face value of ₹10 each to ₹5 each, allotted equity shares pursuant to its Bonus Issue on 17th August 2026.

Pursuant to the aforesaid allotment of Bonus Shares, Amber has been allotted 30,49,12,000 equity shares of IL JIN. Consequently, while the number of equity shares held by the Company in IL JIN has increased, its percentage shareholding remains unchanged at 89.71%, since the Bonus Shares were allotted proportionately to all existing shareholders, as detailed below.

Particulars	Prior to Bonus Issue	Post Bonus Issue
Number of Equity Shares held by Amber in IL JIN	1,21,96,480	31,71,08,480

** Prior to the Bonus shares allotment, IL JIN sub-divided its equity shares from a face value of ₹10 each to ₹5 each. Consequently, Amber's holding increased from 60,98,240 equity shares to 1,21,96,480 equity shares. Accordingly, the pre-allotment shareholding disclosed above represents Amber's post-split shareholding in IL JIN immediately before the allotment of Bonus Shares.*

The disclosure required under the SEBI LODR Regulations read with SEBI Master Circular No. HO/CFD/PoD2/P/CIR/2026/15 dated 30th January 2026 in respect of the completion of the aforesaid acquisition is enclosed herewith as "**Annexure A**".

Further, the disclosure pertaining to the Bonus Issue of IL JIN, as required under the aforesaid SEBI Master Circular, was already submitted as "**Annexure B**" to our intimation dated 11th July 2026.

This intimation is also being uploaded on the Company's website at https://www.ir.ambergroupindia.com/investor-information/announcements/acquisitions/

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

Thanking You,
For **Amber Enterprises India Limited**
Konica
Yaadav
(Konica Yaadav)
Company Secretary and Compliance Officer
M. No. A30322

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Annexure - A

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

<table>
<tr>
<td>a)</td>
<td>Name of the target entity, details in brief such as size, turnover etc.</td>
<td>IL JIN Electronics (India) Private Limited ("IL JIN"), is a company incorporated under the provisions of the Companies Act, 1956, on 11th September 2001, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India - 412 216.

IL JIN is a leading provider of high-precision Electronics Manufacturing Services (EMS), serving sectors such as automotive, smart electronics, consumer durables, telecom, healthcare, industrial, renewable energy, aerospace, and defence. With over two decades of experience and advanced manufacturing facilities, it delivers end-to-end solutions encompassing product design support, PCB fabrication and assembly, embedded software, power electronics, and complete box-build systems.

Capital and Turnover Details:
<table>
<tr><td>Authorized Share Capital</td><td>Equity Share Capital*</td><td>Preference Share Capital*</td></tr>
<tr><td>Rs. 250,00,00,000/-</td><td>Rs. 2,46,00,00,000/-</td><td>Rs. 4,00,00,000/-</td></tr>
<tr><td>Paid-up Share Capital (Total)</td><td>Equity Share Capital*</td><td>Preference Share Capital*</td></tr>
<tr><td>Rs. 1,79,39,42,230/-</td><td>Rs. 1,76,74,37,100/-</td><td>Rs. 2,65,05,130/-</td></tr>
<tr><td>Turnover</td><td colspan="2">
<table>
<tr><td>Financial Year</td><td>Turnover (Rs. in Lakh)</td></tr>
<tr><td>2025- 2026</td><td>2,25,463.97</td></tr>
<tr><td>2024 - 2025</td><td>1,87,355.50</td></tr>
<tr><td>2023 - 2024</td><td>91,336.67</td></tr>
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</td></tr>
</table>
*face value of equity shares is ₹5 each and of Preference share is ₹10 each</td>
</tr>
<tr>
<td>b)</td>
<td>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"</td>
<td>Yes, IL JIN, being a material subsidiary of the Company, is a related party of the Company. Mr. Jasbir Singh and Mr. Daljit Singh are common directors on the boards of both entities.

However, the allotment of additional equity shares to the Company is pursuant to a Bonus Issue undertaken by IL JIN and made proportionately to all existing shareholders based on their respective shareholding. In terms of the proviso to Regulation 2(1)(zc) of the SEBI LODR Regulations, issuance of securities by way of a bonus issue is excluded from the definition of a related party transaction.</td>
</tr>
</table>

		Accordingly, the said acquisition does not constitute a related party transaction. Further, since the Bonus Shares have been allotted uniformly to all existing shareholders in proportion to their respective shareholding, the allotment is considered to have been undertaken on an arm's length basis.
c)	Industry to which the entity being acquired belongs	Electronics Industry
d)	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)	No impact as the allotment of shares has been made pursuant to Bonus Issue
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for the said acquisition.
f)	Indicative time period for completion of the acquisition	The acquisition has been completed upon allotment of bonus equity shares by IL JIN on 17th August 2026.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Nil. The additional equity shares have been allotted to the Company pursuant to the Bonus Issue undertaken by IL JIN and no cash consideration, share swap, or any other form of consideration is involved in the acquisition.
h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired	**Number of shares allotted as Bonus:** 30,49,12,000 equity shares **Percentage of shareholding/control acquired:** No change in shareholding percentage or control; the Company's shareholding in IL JIN continues at **89.71%** post-allotment.
j)	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)	IL JIN Electronics (India) Private Limited ("IL JIN"), is a company incorporated under the provisions of the Companies Act, 1956, on 11th September 2001, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India - 412 216. IL JIN is a leading provider of high-precision Electronics Manufacturing Services (EMS), serving sectors such as automotive, smart electronics, consumer durables, telecom, healthcare, industrial, renewable energy, aerospace, and defence. With over two decades of experience and advanced manufacturing facilities, IL JIN delivers end-to-end solutions encompassing product design support, PCB

		fabrication and assembly, embedded software, power electronics, and complete box-build systems. **Capital and Turnover Details:**

Authorized Share Capital	**Equity Share Capital***	**Preference Share Capital***
Rs. 250,00,00,000/-	Rs. 2,46,00,00,000/-	Rs. 4,00,00,000/-
Paid-up Share Capital (Total)	**Equity Share Capital***	**Preference Share Capital***
Rs. 1,79,39,42,230/-	Rs. 1,76,74,37,100/-	Rs. 2,65,05,130/-
Turnover	**Financial Year**	**Turnover (Rs. in Lakh)**
	2025- 2026	2,25,463.97
	2024 - 2025	1,87,355.50
	2023 - 2024	91,336.67

**face value of equity shares is ₹5 each and of Preference share is ₹10 each*