Amber Enterprises India Limited P: +91 124 392 3000 CIN: L28910PB1990PLC010265

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

E: info@ambergroupindia.com W: www.ambergroupindia.com

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



Date: 06 September 2025

Department of Corporate Services

Phiroze Jeejeebhoy Towers Dalal Street,

То Secretary

BSE Limited

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E) Mumbai - 400 051

Mumbai - 400 001 Scrip Code: 540902

ISIN: INE371P01015

Symbol: AMBER ISIN: INE371P01015

Listing Department

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

To

Secretary

Pursuant to the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors as per below details:

Date & Time	Organised by	Nature of Meeting	Place
10 September 2025 &	Motilal Oswal Investment Advisors	1x1 / Group Meeting	Mumbai
11 September 2025	Limited and Jefferies		
9:00 A.M. (IST) onwards			

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You, For Amber Enterprises India Limited

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