



Date: 24 November 2025

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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Indirect acquisition by IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of the Company, of a 0.96% stake in the equity share capital of Unitronics (1989) (R"G) Ltd., through ILJIN Holding Ltd, the wholly owned subsidiary of IL JIN

Dear Sir/Madam,

In continuation of our earlier intimations dated 28th July 2025, 06th October 2025, and 09th October 2025, we wish to inform you that IL JIN Electronics (India) Private Limited (“IL JIN”), a material subsidiary of the Company, has further acquired (Indirect) ordinary shares of Unitronics (1989) (R"G) Ltd. (“Unitronics”) through ILJIN Holding Ltd (“ILJIN Holding”), an Israel-based wholly owned subsidiary of IL JIN. The details of the aforesaid acquisitions are as under :

- 4th November 2025 : Acquisition of 65,000 ordinary shares of Unitronics for a total consideration of NIS 1,598,350, at a price of NIS 24.59 per share.
- 23rd November 2025: Acquisition of 70,000 ordinary shares of Unitronics for a total consideration of NIS 1,721,300, at a price of NIS 24.59 per share.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that the aggregate cost of acquisition pursuant to the above transactions exceeds the prescribed materiality thresholds as cited in Regulation 30(4)(i)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, thereby necessitating this disclosure.

Consequent to the above acquisitions, IL JIN, through its investment vehicle ILJIN Holding, now holds a 41.16% ownership stake in the equity share capital of Unitronics.

Amber Enterprises India Limited
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1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



The disclosures required under SEBI LODR Regulations in line with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and other applicable SEBI Circular(s) were already duly submitted as “Annexure – A” and “Annexure – B” to the intimation dated 28.07.2025.

This intimation is also being uploaded on the Company’s website at www.ambergroupindia.com.

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

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**

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