

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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

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

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



Date: 31st December 2025

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

To
Secretary
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

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 an Additional 3.65% 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, 09th October 2025, and 24th November 2025, we wish to inform the exchanges 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 acquisition is as under :

- 30th December 2025: Acquisition of 509,888 ordinary shares of Unitronics for a total consideration of NIS 1,22,37,312, at a pre-determined price of NIS 24 per ordinary share.

Since the aggregate cost of purchasing ordinary shares under the above transaction exceeds the materiality thresholds prescribed under Regulation 30(4)(i)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), this disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations.

Consequent to the above acquisition, IL JIN, through its investment vehicle ILJIN Holding, now holds a 44.81% ownership stake in the equity share capital of Unitronics.

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 28th July 2025.

This intimation is also being uploaded on the Company's website at www.ambergrouppindia.com.

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

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

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