



Date: 20 July 2024

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 Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Clarification Letter to the Annual Report of the Company for the financial year 2023-2024
Ref: Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, we wish to inform you that one inadvertent typographical error was noticed in the Annual Report of the Company for the financial year 2023-2024, after the same was sent to the members/shareholders through electronic mode on 18 July 2024. The details of the same are as follows: -

In Page 3 - ESG Snapshot, under Responsible Governance, the expenditure on Research, Development and Innovation shall be read as ₹ 54.69 Crore instead of ₹ 5,46,977 Crore.

The copy of this clarification and the updated version of the Annual Report has been uploaded on the website of the Company at <https://www.ambergrouppindia.com/agm-annual-reports-results/>

We further wish to inform you that the said inadvertent typographical error has no impact on the financial statements of the Company for the year ended 31st March 2024 and that this clarification letter should be read in conjunction with the Annual Report of the Company for the financial year 2023-2024.

This is for your information and records.

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

(Konica Yadav)
Company Secretary and Compliance officer
Membership No. : A30322

Amber Enterprises India Limited

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