



Date: 05.09.2024

To
Secretary
Listing Department

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Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code: 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

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

Dear Sir/Ma'am,

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

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be physically interacting with the Investors/Analysts (Participants), at the Jhajjar Plant of the Company, in Haryana on Monday, 16 September 2024, organised by Jefferies.

This is to further inform that the Investor Presentation to be shared with the investors during the aforesaid meeting, has been uploaded on the stock exchanges (<https://www.bseindia.com/xml-data/corpfiling/AttachHis/0a2ecd6e-294b-4c0b-b5a8-569db3ae35cd.pdf>). Discussions will also 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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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.

This information will also be hosted on the Company's website, at <https://www.ambergrouppindia.com/investor-events-presentation-head/> for your information and for information of members / participants and public at large.

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

Kindly take the same into your records and oblige.

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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