

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

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 meeting Investors as per below details:

| | Place |
|---|-------|
| 5 February 20258:30 am onwardsMeetings via Jefferies1x1 / Group6 February 2025 & 7 February 2025(UK Local Time)Meeting | UK |

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

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

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

Amber Enterprises India Limited

Corp. Address: