



Date: 26 December 2023

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: Intimation for incorporation of a Joint Venture Company

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

With reference to the captioned subject and intimation dated 18.09.2023, we would like to inform you that, IL JIN Electronics (India) Private Limited ("IL JIN"), material subsidiary of the Company and Nexxbase Marketing Private Limited – Noise Brand ("NEXXBASE" or "Joint Venture Partner"), which is a Gurgaon based company engaged in the business of selling, distributing, marketing and advertising electronic products including smart watches, earphones, earbuds, headphones etc. under the leading brand i.e., "NOISE" through offline and online modes have incorporated a Joint Venture Company namely "**Stelltek Technologies Private Limited**" on 26th December, 2023, having shareholding in the ratio 50:50 respectively to carry on the business of manufacturing, assembling and designing of wearables and other smart electronics products ("**Business**").

The above intimation is also available on the website of the Company at www.ambergroupindia.com.

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

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

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:
C-I, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127