



Date: 28 November 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: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (“SEBI LODR REGULATIONS”)

Ref: ALLOTMENT OF EQUITY SHARES UNDER AMBER ENTERPRISES INDIA LIMITED - EMPLOYEE STOCK OPTION PLAN 2017 ('AMBER ESOP 2017')

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), read with Schedule III Part A of the SEBI LODR Regulations, we are hereby intimating that, the Share Allotment Committee of the Board of Directors of the Company, in its meeting held on 28 November 2024, has approved allotment of 47,200 (Forty Seven Thousand Two Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, to the eligible employees of the Company and its subsidiaries, upon exercise of the options vested with them under Amber Enterprises India Limited - Employee Stock Option Plan 2017 ('Amber ESOP 2017').

Consequent to this allotment, the paid-up equity share capital of the Company stands increased as below :

Pre-Allotment		Post-Allotment	
No. of Shares held	Face value (in 'Rs.')	No. of Shares held	Face value (in 'Rs.')
33776306	10	33823506	10

The details and disclosures as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure – A** to this intimation letter.

The above intimation is also available on the website of the Company at www.ambergrouppindia.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 Yaadav)
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
CIN: L28910PB1990PLC010265

Regd. Office:
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



Annexure A

Statement as per the format prescribed in Part E of Schedule – I under Regulation 10(c) of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1.	Company name and address of Registered Office:	Amber Enterprises India Limited CIN: L28910PB1990PLC010265 Registered Office address: C - 1 Phase - II Focal Point Rajpura Town, Punjab, India, 140401									
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Ltd. ('BSE') National Stock Exchange of India Ltd. ('NSE')									
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 <table border="1"> <thead> <tr> <th>Stock Exchange</th> <th>Date of filing application</th> <th>Date of approval</th> </tr> </thead> <tbody> <tr> <td>BSE</td> <td>19.12.2023</td> <td>28.05.2024</td> </tr> <tr> <td>NSE</td> <td>19.12.2023</td> <td>28.05.2024</td> </tr> </tbody> </table>	Stock Exchange	Date of filing application	Date of approval	BSE	19.12.2023	28.05.2024	NSE	19.12.2023	28.05.2024
Stock Exchange	Date of filing application	Date of approval									
BSE	19.12.2023	28.05.2024									
NSE	19.12.2023	28.05.2024									
4.	Filing Number, if any :	BSE: 190847 NSE: 39033									
5.	Title of the Scheme pursuant to which shares are issued, if any:	Amber Enterprises India Limited - Employee Stock Option Plan 2017									
6.	Kind of security to be listed:	Equity Shares									
7.	Par value of the shares:	Rs. 10/-									
8.	Date of issue of shares:	28 November 2024									
9.	Number of shares issued:	47,200 Equity Shares									
10.	Share Certificate No., if applicable:	Not Applicable									
11.	Distinctive number of the share, if applicable:	33776307 - 33823506									
12.	ISIN Number of the shares if issued in Demat:	INE371P01015									
13.	Exercise price per share:	<table border="1"> <thead> <tr> <th>Date of Grant</th> <th>Exercise Price (in 'Rs.')</th> </tr> </thead> <tbody> <tr> <td>19.04.2021</td> <td>2400.00</td> </tr> <tr> <td>13.05.2022</td> <td>2879.45</td> </tr> </tbody> </table>	Date of Grant	Exercise Price (in 'Rs.')	19.04.2021	2400.00	13.05.2022	2879.45			
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14.	Premium per share :	<table border="1"> <thead> <tr> <th>Date of Grant</th> <th>Premium per share (in 'Rs.')</th> </tr> </thead> <tbody> <tr> <td>19.04.2021</td> <td>2390.00</td> </tr> <tr> <td>13.05.2022</td> <td>2869.45</td> </tr> </tbody> </table>	Date of Grant	Premium per share (in 'Rs.')	19.04.2021	2390.00	13.05.2022	2869.45			
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19.04.2021	2390.00										
13.05.2022	2869.45										
15.	Total issued shares after this issue :	33823506 Equity Shares									
16.	Total issued share capital after this issue :	Rs. 33,82,35,060/-									
17.	Details of any lock-in on the shares :	Not applicable									
18.	Date of expiry of lock-in :	Not applicable									
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company									
20.	Details of listing fees, if payable :	Not applicable									

Amber Enterprises India Limited

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