Amber Enterprises India Limited
 P: +91 124 392 3000

 CIN: L28910PB1990PLC010265
 E: info@ambergroupin

Registered Office: C-1, Phase II, Focal Point, Rajpura, Patiala-140401, Punjab, India P: +91 124 392 3000 E: info@ambergroupindia.com W: www.ambergroupindia.com

Corporate Office: Universal Trade Tower, 1st Floor, Sector 49, Sohna Road, Gurgaon-122018, Haryana, India



Date: 11 February 2025

To Secretary Listing Department To Secretary 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

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

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per below details:

Date & Time	Nature of Meeting
17 th February 2025 10:00 am IST onwards	1x1 / Group Meeting

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

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

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