

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Amber Enterprises India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GIC Private Limited <sup>1</sup> on account of Government of Singapore ("GOS") and the Monetary Authority of Singapore ("MAS")		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul style="list-style-type: none"> <li>• National Stock Exchange of India Limited</li> <li>• BSE Limited</li> </ul>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of :</b>			
a) Shares carrying voting rights			
a) Shares carrying voting rights	a. GOS - 1,005,134 equity shares carrying voting rights	2.98%	2.98%
b) Shares carrying voting rights	b. MAS - 153,533 equity shares carrying voting rights	0.45%	0.45%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,158,667 equity shares carrying voting rights	3.43%	3.43%

<sup>1</sup> Note: GIC Private Limited is an investment manager, acting on behalf of Government of Singapore and the Monetary Authority of Singapore, and it has power to exercise the voting rights in respect of all the shares it manages.

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	a. GOS - 91,506 equity shares carrying voting rights	0.27%	0.27%
	b. MAS - 15,816 equity shares carrying voting rights	0.05%	0.05%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	107,322 equity shares carrying voting rights	0.32 %	0.32 %
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	a. GOS - 913,628 equity shares carrying voting rights	2.70%	2.70%
	b. MAS - 137,717 equity shares carrying voting rights	0.41%	0.41%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,051,345 equity shares carrying voting rights	3.11%	3.11%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 November 2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	33,776,306 equity shares of the TC (as per Issuer's announcement on 28 November 2024)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	33,823,506 equity shares of the TC (as per Issuer's announcement on 28 November 2024)
Total diluted share/voting capital of the TC after the said acquisition	33,823,506 equity shares of the TC (as per Issuer's announcement on 28 November 2024)

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**



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Wong Hui Ping  
Senior Vice President  
Investment Services Public Market



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Chew Hai Jong  
Senior Vice President  
Investment Services Public Market

Place: Singapore

Date: 2 December 2024