

Date: 08.11.2024

To To Secretary Secretary

Listing Department Listing Department

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 540902 ISIN: INE371P01015

Dear Sir/Ma'am,

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, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date & Time	Event Details	Nature of Meeting	Mode / Place
18 November 2024	Anand Rathi Annual Flagship	1x1 / Group Meeting	Physical / Mumbai
3:00 P.M. IST onwards	Conference G-200 Summit		
19 November 2024	CITIC CLSA India Forum Conference	1x1 / Group Meeting	Physical / Mumbai
10:00 A.M. IST onwards			

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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. Kindly take the same into your records and oblige.

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

(Konica Yaadav)
Company Secretary and Compliance officer
Membership No.: A30322

Amber Enterprises India Limited

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Regd. Office: