



Date: 7 September 2024

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

Dear Sir/Ma'am,

Sub : Intimation of Board Meeting

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16 September 2024, to consider and approve :-

1. Appointment and induction of new Independent Directors on the Board of the Company;
2. Take note of Completion of Tenure/Cessation of Independent Directors –
Dr. Girish Kumar Ahuja (DIN : 00446339) and Ms. Sudha Pillai (DIN : 02263950), shall cease to be an Independent Directors of the Company upon completion of their second and final term at the closure of business hours on 19 September 2024;
3. Any other matter brought before the Board, with the kind consent of the chair.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting within the stipulated time as prescribed under SEBI LODR Regulations, as amended.

We request you to take the above on record and disseminate the same on your website.

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