

Date: 24 December 2024

To

BSE Surveillance
Online Surveillance
BSE Limited,
CBD Belapur, Navi Mumbai

Scrip Code: 540902 ISIN: INE371P01015

Dear Sir/Ma'am,

Ref: Clarification/Confirmation on news item appearing in www.moneycontrol.com

Request you to consider below response against the clarification sought by your good office via your email dated 24 December 2024, No. L/SURV/ONL/RV/ARJ/ (2024-2025)/ 133, pertaining to the news item appearing on www.moneycontrol.com

We wish to apprise the exchange that the Company has several subsidiaries, and it evaluates various strategic opportunities from time to time for their growth and expansion in the ordinary course of business including but not limited to various fund-raising activities.

As on date, there is no such event that triggers the disclosure obligations under Regulation 30 of SEBI LODR Regulations. The Company will make appropriate disclosures regarding material events in the future as required under the SEBI LODR Regulations.

The Company has complied with and continues to comply with the relevant disclosure norms under the SEBI LODR Regulations and has been consistently and transparently disclosing to the Stock Exchanges all its future endeavours from time to time.

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