

Date: 12.09.2024

To Secretary Listing Department To Secretary Listing Department

## **BSE Limited**

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 540002

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,

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

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 interacting with Investors/Analysts (Participants), the details of which are below: -

Date & Time	Event Details	Type of Meeting	Mode / Place
September 18, 2024	Jefferies 3 <sup>rd</sup> India Forum	1x1 / Group Meeting	Physical / Delhi
9.00 am onwards	Conference	ixi / Group Meeting	Filysical / Delili
September 19, 2024	Meeting with Analyst /	Croup Mooting	Dhysical / Mymbai
2.00 pm onwards	Investors	Group Meeting	Physical / Mumbai

This is to further inform that the Investor Presentation to be shared with the investors during the aforesaid meetings has been uploaded on the stock exchanges (<a href="https://www.bseindia.com/xml-data/corpfiling/AttachHis/oa2ecd6e-294b-4cob-b5a8-569db3ae35cd.pdf">https://www.bseindia.com/xml-data/corpfiling/AttachHis/oa2ecd6e-294b-4cob-b5a8-569db3ae35cd.pdf</a>). Discussions will also 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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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.

This information will also be hosted on the Company's website, at <a href="https://www.ambergroupindia.com/investor-events-presentation-head/">https://www.ambergroupindia.com/investor-events-presentation-head/</a> for your information and for information of members / participants and public at large.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

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

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

CIN NO.: L28910PB1990PLC010265