

To Secretary Listing Department

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Jeejeebhoy Towers Dalal Street, Mumbai – 400	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
001 Scrip Code : 540902 ISIN : INE371P01015	Scrip Code : AMBER ISIN : INE371P01015

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 physically interacting with prospective Investors (Participants), the details of which are below: -

Date & Time	Event Details	Mode of Meeting	Location
February 29, 2024	Investec Promoter & Founder	Physical Meeting	Mumbai
9:00 a.m. onwards	Conference 2024		

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 (https://www.bseindia.com/xml-data/corpfiling/AttachHis/d52beoob-74a1-4a27-867f-4086c632d3cd.pdf)

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This information will also be hosted on the Company's website, at <u>https://www.ambergroupindia.com/investor-events-presentation-head/</u> for your information and for information of members / participants and public at large. Kindly take the same into your records and oblige.

Thanking You,

For Amber Enterprises India Limited

(Konica Yadav) Company Secretary and Compliance Officer CIN NO.: L28910PB1990PLC010265

Amber Enterprises India Limited