



Date: 14 February 2024

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai – 400
050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Ref: Intimation and update regarding completion of investment of INR 100 Crores in Shivaliks Mercantile Private Limited (“Shivaliks’), by Sidwal Refrigeration Industries Private Limited (“Sidwal”), the wholly owned material subsidiary of Amber Enterprises India Limited

With reference to the captioned subject and intimation dated 25.01.2024, pursuant to Regulation 30 of SEBI Listing Regulations, as amended, we would like to inform you that, Sidwal Refrigeration Industries Private Limited (“**Sidwal**”), wholly owned material subsidiary of Amber Enterprises India Limited (“**Amber**”) has made primary investment in the equity share capital of Shivaliks Mercantile Private Limited (“**Shivaliks**’), on 13.02.2024, of an amount aggregating to INR 100 Crores, infused in two tranches.

The detailed disclosure as required under SEBI Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 & SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 was already duly submitted as Annexure A to intimation dated 25.01.2024.

The above intimation is also available on the website of the Company at www.ambergrouppindia.com.

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 Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited

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