

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,

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 Investor/Analyst (Participants) on 24th and 25th August 2022.

This is to further inform that the copy of Presentation for 'Q1FY23' has been uploaded on stock exchange (https://www.bseindia.com/xml-data/corpfiling/AttachHis/52d298fb-f712-44f2-9bca-8b6eof91cb21.pdf) for your information and for information of members / participants and public at large.

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.

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

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

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Company Secretary and Compliance officer Membership No. : A30322 CIN NO. : L28910PB1990PLC010265

Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)