

Date: 24 February 2022

То

Secretary Secretary

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Phiroze Exchange Plaza, Bandra Kurla Complex, Jeejeebhoy Towers Dalal Street, Mumbai – 400 Mumbai – 400 050

reejeebiloy Towers Dalai Street, Mullibai – 400 - Mullibai – 400

Scrip Code: 540902 Scrip Code: AMBER ISIN: INE371P01015 ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Outcome of Analyst(s)/Institutional Investor meetings under the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements),

Regulations 2015, as amended ("SEBI Listing Regulations")

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we would like to inform you that the officials of the Company have interacted with Investor (Participant) on 23rd February 2022.

This is to further inform that the copy of "December 2021" Investor Presentation which was shared with the participants, has been uploaded on the website of the Company www.ambergroupindia.com for your information and for the information of your members and the public at large and same is also annexed with this outcome.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI Listing Regulations, as amended.

We request you to kindly take this on your record and oblige.

Thanking You, Yours faithfully

For Amber Enterprises India Limited

(Konica Yadav)

Company Secretary and Compliance Officer

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