



Date: 20 July 2023

To
Secretary
Listing Department

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BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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: Newspaper Publication of Notice of 33rd Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC") facility and Remote e-voting/e-voting information.

Please find enclosed herewith copies of Notice of the 33rd Annual General Meeting and remote e-voting/ e-voting information published in following newspapers on 20 July 2023 inter-alia, intimating that 33rd Annual General Meeting of the Company will be held on Wednesday, 9 August 2023 through Video Conferencing / Other Audio Visual Means ("VC") and information regarding facility of Remote e-voting.

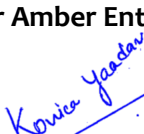
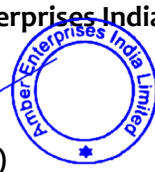
- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala (Punjabi)

The Notice of the 33rd Annual General Meeting alongwith with Annual Report of Financial Year (FY) 2022 – 2023 has been already dispatched to all eligible shareholders of the Company through email on 18 July 2023, whose email IDs are registered with the Company/Depositories.

This will also be hosted on the Company's website, at www.ambergroupindia.com

We request you to take the aforesaid on record and oblige.

Thanking You,
Yours faithfully
For Amber Enterprises India Limited

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

Amber Enterprises India Limited

