

То Secretary Listing Department

Secretary Listing Department **BSE Limited** National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 - 400 050 Scrip Code: 540902 Scrip Code: AMBER ISIN: INE371P01015 ISIN: INE371P01015

То

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

Date	Event Details	Time
31 August, 2023	CLSA Conference	1:00 P.M.

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/xmldata/corpfiling/AttachHis/40362043-c68c-4ee5-bbc6-b2d35c14acbd.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 be hosted also on the Company's website, at https://www.ambergroupindia.com/investor-events-presentation-head/ for your information and for information of members / participants and public at large. Kindly take the same into your records and oblige.

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

Thanking You, Yours faithfully For Amber Enterprises India Limited

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

CIN NO.: L28910PB1990PLC010265

Amber Enterprises India Limited

Corp. Address: