



Date: 21 October 2023

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

Sub: Outcome of Board Meeting of the Company dated 21 October 2023

Dear Sir/Ma'am

Pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we enclose herewith:-

- The Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30 September 2023;
- Limited review report on Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30 September 2023 issued by our statutory auditors M/s S.R. Batliboi & Co. LLP.

Unaudited financial statements (Standalone and Consolidated) alongwith Limited Review report will be uploaded on the Company’s website at www.ambergrouppindia.com.

The meeting commenced at 12:00 Noon and concluded at 2:10 P.M.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations.

This is for your kind information and record please.

Thanking You,
Yours faithfully,

For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer
ACS30322

Amber Enterprises India Limited

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