

ERAML/ANZEN/2024-25/28

July 25, 2024

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 543655, 974399, 974400</b>	<b>Symbol: ANZEN</b>

Dear Sir/Madam,

**Subject: Intimation of meeting of the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager to Anzen India Energy Yield Plus Trust ("Anzen")**

We wish to inform that a meeting of the Board of Directors of Edelweiss Real Assets Managers Limited, Investment Manager to Anzen, is scheduled to be held on Tuesday, August 6, 2024, to inter alia consider and approve the following:

- i. Unaudited Standalone Financial Information and Consolidated Financial Information of Anzen for the quarter ended June 30, 2024, and
- ii. Declaration of Distribution to unitholders of Anzen for the quarter ended June 30, 2024.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Wednesday, August 14, 2024.

The trading window for dealing in the securities of Anzen has been closed with effect from July 1, 2024 and will open 48 hours after the announcement of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on record.

Thanking you,

**For ANZEN INDIA ENERGY YIELD PLUS TRUST**  
*(acting through its Investment Manager Edelweiss Real Assets Managers Limited)*

**JALPA PAREKH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 44507**

CC:

**Axis Trustee Services Limited**

Axis House, Bombay Dyeing Mills  
Compound Pandurang Budhkar Marg,  
Worli, Mumbai - 400 025

**Catalyst Trusteeship Limited**

Windsor, 6th Floor, Office No - 604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai - 400 098