

ERAML/ANZEN/2024-25/63

January 15, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543655, 974399, 974400	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ANZEN
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Dear Sir/Madam,

Subject: Intimation of meeting of the Board of Directors of EAAA Real Assets Managers Limited (formerly known as 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 EAAA Real Assets Managers Limited (formerly known as Edelweiss Real Assets Managers Limited), investment manager to Anzen (“Investment Manager”), is scheduled to be held on Saturday, January 18, 2025, to inter alia consider and approve the following:

- i. Unaudited Standalone Financial Information and Consolidated Financial Information of Anzen for the quarter and nine months ended December 31, 2024;
- ii. Declaration of Distribution to unitholders of Anzen for the quarter ended December 31, 2024;
- iii. Raising of capital by way of issuing units through institutional placement.

We further wish to inform that the record date for the purpose of proposed distribution, if declared, will be Wednesday, January 22, 2025.

The trading window for dealing in the securities of Anzen has been closed with effect from January 1, 2025 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of the outcome of the meeting of the board of directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading)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 EAAA 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
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