

ERAML/ANZEN/2024-25/10

May 15, 2024

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| 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 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 Friday, May 24, 2024, to inter alia consider and approve the following:

- i. Audited Standalone and Consolidated Financial Information of Anzen for the quarter and financial year ended March 31, 2024, alongwith audit reports of the Statutory Auditors of Anzen; and
- ii. Declaration of Distribution to the Unitholders of Anzen for the quarter ended March 31, 2024.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Saturday, June 1, 2024.

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of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading)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



Edelweiss Real Assets Managers Limited

Corporate Identity Number: U67110MH2021PLC362755

Registered Office: Plot 294/3, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098

T: +91 22 4009 4400 | www.anzenenergy.in

CC:

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| 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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