

ERAML/ANZEN/2024-25/42

October 17, 2024

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 543655, 974399, 974400</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol: ANZEN</b>
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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, is scheduled to be held on Friday, October 25, 2024, to inter alia consider and approve the following:

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

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Wednesday, October 30, 2024.

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of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading)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

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



**EAAA Real Assets Managers Limited**  
*(Formerly known as 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](http://www.anzenenergy.in)

CC:

<b>Axis Trustee Services Limited</b> Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli, Mumbai - 400 025	<b>Catalyst Trusteeship Limited</b> Windsor, 6th Floor, Office No - 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098
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