

ERAML/ANZEN/2024-25/50

December 19, 2024

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,

Sub: Intimation of outcome of the Meeting of Board of Directors of EAAA Real Assets Managers Limited (formerly known as Edelweiss Real Assets Managers Limited) (the "Investment Manager of Anzen India Energy Yield Plus Trust") held on December 19, 2024

Please note that, in compliance with the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**InvIT Regulations**") and other applicable laws, we hereby inform that the Board of Directors of EAAA Real Assets Managers Limited ("**ERAML**"), in ERAML's capacity as the Investment Manager of Anzen India Energy Yield Plus Trust ("**Anzen**"), at its Meeting held on Thursday, December 19, 2024, have inter alia considered and approved the following matters:

1. Capital raising upto Rs. 14,000 million by way of issuance of additional units in one or more tranches in accordance with the applicable provisions of the InvIT Regulations and other applicable laws and subject to receipt of necessary approvals from statutory, regulatory, unitholders of Anzen and other authorities as applicable.
2. Take on record the Letter of Interest and Invitation to Offer received pursuant to the ROFO Agreement dated November 1, 2022 for acquisition of 74% shareholding of ROFO SPVs.

The meeting of the Board of Directors of the Investment Manager commenced at 06:15 p.m. and concluded at 07.00 p.m.

Request you to take note of the same.

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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