

ERAML/ANZEN/2026-27/6

Date: April 16, 2026

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code: 543655, 974400, 976475, 977319</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,

**Sub: Intimation of outcome of the Meeting of the 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 April 16, 2026**

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force (the "InvIT Regulations") read with Master Circular issued by the Securities and Exchange Board of India bearing reference number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended ("Master Circular") and other applicable laws and regulations, 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 today i.e. April 16, 2026, have *inter alia*, considered and approved the following:

1. Change in the Sponsor of Anzen pursuant to the receipt of (i) the request letter dated April 16, 2026 from SEPL Energy Private Limited ("**Existing Sponsor**") seeking to cease to be designated as the Sponsor of Anzen and (ii) the request letter dated April 16, 2026 from Epic Green Urja Private Limited ("**EGUPL**" or "**New Sponsor**") seeking its induction as the New Sponsor of Anzen, subject to requisite approval of the unitholders and amendment of the Trust Deed dated February 27, 2024 and Amended and Restated Investment Management Agreement executed between the Investment Manager and SPVs of the Trust and Trustee dated February 27, 2024. The request letters have been enclosed as **Annexure A**.
2. Issuance of up to 8,80,00,000 units of Anzen at an issue price of ₹ 125 per unit for an aggregate amount of up to approximately ₹ 1,100 Crores, on a preferential basis for consideration other than cash i.e. by way of swap of units resulting in the acquisition of Kudgi Transmission Limited from Infrastructure Yield Plus II, Infrastructure Yield Plus IIA, and India Infrastructure Yield Plus II ("**Sellers**")
3. Approval of the unitholding of Anzen being held by or acquired by the Sellers and/or their associates / affiliates of more than 25% of the outstanding units of the Anzen, subject to requisite approval of the unitholders.

Please note that the trading window for dealing in the units of Anzen is already closed from April 01, 2026, and will open 48 hours after the announcement of the financial results of Anzen for the quarter ending March 31, 2026.

The meeting of the Board of Directors of the Investment Manager commenced at 12:00 p.m. and concluded at 02:00 p.m.

Kindly take the same on your records.

Thanking you,

**For Anzen India Energy Yield Plus Trust**  
*(acting through its Investment Manager EAAA Real Assets Managers Limited)*

**Sanket Shah**  
Company Secretary and Compliance Officer  
(M. No. A24593)

CC:

<b>Axis Trustee Services Limited</b> Axis House, P B Marg, Worli, Mumbai - 400025.	<b>Catalyst Trusteeship Limited</b> Unit No. 901, 9 <sup>th</sup> Floor, Tower - B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.
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Date: April 16, 2026

To,  
**EAAA Real Assets Managers Limited**  
(acting in its capacity as Investment Manager to Anzen India Energy Yield Plus Trust)  
Plot 294/3, Edelweiss House,  
off CST Road, Kalina,  
Santacruz (East), Mumbai – 400098,  
Maharashtra, India

With a copy to:

**Axis Trustee Services Limited**  
(on behalf of and acting in its capacity as trustee to Anzen India Energy Yield Plus Trust)  
2<sup>nd</sup> Floor, SW,  
The Ruby, 29, Senapati Bapat Marg,  
Dadar (West), Mumbai - 400028,  
Maharashtra, India

**Re: Induction of EPIC Green Urja Private Limited (“EGUPL” or “Proposed Sponsor”) as a ‘sponsor’ of Anzen India Energy Yield Plus Trust (Anzen InvIT) under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended read with the SEBI Master Circular on Infrastructure Investment Trusts dated July 11, 2025, as amended (“InvIT Regulations”)**

We, EPIC Green Urja Private Limited, hereby propose to seek induction as the ‘sponsor’ of Anzen InvIT, in accordance with InvIT Regulations. In this regard, we request your action to convene a meeting of the unitholders of Anzen InvIT to approve the above.

We seek to obtain approval from the requisite number of unitholders for being inducted as a sponsor of Anzen InvIT. We further seek to clarify that providing an exit option to the dissenting unitholders will be at our sole discretion, which will be intimated post declaration of results of the unitholders’ meeting.

EGUPL (together with its affiliates) proposes to acquire unit holding in the Anzen InvIT, which will be sufficient for meeting sponsor/sponsor group lock in requirements in accordance with the InvIT Regulations. We undertake to comply with minimum unitholding requirements prescribed under Regulation 12 and other applicable provisions of the SEBI InvIT Regulations. The induction of EGUPL will be subject to completion of the aforesaid. We believe that the Anzen InvIT is a differentiated platform and we continue to be excited about its growth potential. We would like to be the sponsor of the Anzen InvIT and drive further value creation.

KRISHNA  
VIRENDRA  
PAREKH

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KRISHNA VIRENDRA  
PAREKH  
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**Epic Green Urja Private Limited**

Corporate Identity Number: U35105MH2023PTC414968

Registered Office: 158, Dani Corporate Park, Vidyanagari, Kalina, Santacruz East, Mumbai-400098

Corporate Office: 504 & 505, Windsor, 5th Floor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098

T: +91 (44) 6841 7000 / 7077 | E: egupl@energy-sel.com

Further, we fulfil the eligibility criteria of a sponsor under Regulation 4(2)(d), 2(1)(zz) and other applicable provisions of the SEBI InvIT Regulations. A brief profile of EGUPL and its affiliates is attached as an Annexure to this letter.

**For and on behalf of EPIC Green Urja Private Limited**

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VIRENDRA  
PAREKH

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PAREKH  
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**Krishna Parekh**  
**Authorised Person**

## ANNEXURE

### **Brief profile of EGUPL:**

EPIC Green Urja Private Limited ("EGUPL") was incorporated as a private limited company on December 6, 2023 under the Companies Act, 2013, having CIN U35105MH2023PTC414968.

EGUPL's registered office is situated at 158, Dani Corporate Park, Kalina, Santacruz East, Vidyanagari, Mumbai, Mumbai, Maharashtra, India, 400098.

### ***Background of EGUPL***

EGUPL is an infrastructure company in India that carries out investments in power transmission companies and renewable energy companies operating in the private sector. In accordance with the eligibility criteria specified under InvIT Regulations, (i) EGUPL has a net worth of not less than INR 100 crores; and (ii) its affiliate i.e. Beempow Energy Private Limited has a sound track record in the development of infrastructure or fund management in the infrastructure sector.

KRISHNA VIRENDRA PAREKH  
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KRISHNA  
VIRENDRA PAREKH  
Date: 2026.04.16  
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**Date:** April 16, 2026

To,

**EAAA Real Assets Managers Limited**

(acting in its capacity as Investment Manager to Anzen India Energy Yield Plus Trust)

Plot 294/3, Edelweiss House,

off CST Road, Kalina,

Santacruz (East), Mumbai - 400098,

Maharashtra, India.

With a copy to:

**Axis Trustee Services Limited**

(on behalf of and acting in its capacity as trustee to Anzen India Energy Yield Plus Trust)

2<sup>nd</sup> Floor, SW,

The Ruby, 29, Senapati Bapat Marg,

Dadar (West), Mumbai - 400 028,

Maharashtra, India.

**Subject: Request for exit of SEPL Energy Private Limited (SEPL) as sponsor of Anzen India Energy Yield Plus Trust (Anzen InvIT) under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the SEBI Master Circular on Infrastructure Investment Trusts dated July 11, 2025, as amended (“InvIT Regulations”)**

Dear Sir,

We, SEPL Energy Private Limited, hereby submit our request to exit as a sponsor of Anzen India Energy Yield Plus Trust (Anzen InvIT) as per the InvIT Regulations. In this regard, we request your action to convene a meeting of the unitholders of Anzen InvIT to approve the above, in which approval from the requisite number of unitholders is proposed to be sought, in accordance with the InvIT Regulations. We further seek to clarify that providing an exit option to the dissenting unitholders will be at our sole discretion, which will be intimated post declaration of results of the unitholders' meeting.

Kindly take necessary approvals and let us know in case any further information required from our side.



**SEPL Energy Private Limited**

(formerly known as Sekura Energy Private Limited)

Corporate Identity Number: U74999MH2018PTC307666

Registered Office: 504 & 505, Windsor, 5<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098

E: contact@energy-sel.com T: +91 22 6841 7000 F: +91 22 6841 7077



We wish to confirm that we shall continue as the Sponsor until the induction of New Sponsor is completed.

**For SEPL Energy Private Limited**

*V.S. Ranade*

**Vibhav Ranade**

**Company Secretary**

**ICSI Membership No.: A35284**



**SEPL Energy Private Limited**

(formerly known as Sekura Energy Private Limited)

Corporate Identity Number: U74999MH2018PTC307666

Registered Office: 504 & 505, Windsor, 5<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098

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