

ERAML/ANZEN/2026-27/52

Date: July 28, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 543655, 977319, 976475	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, Investment Manager to Anzen, is scheduled to be held on Tuesday, August 04, 2026, to inter alia consider and approve the following:

- i. Audited Standalone and Consolidated Financial Information of Anzen for the quarter ended June 30, 2026 and
- ii. Declaration of Distribution to the Unitholders of Anzen for the quarter ended June 30, 2026.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Friday, August 7, 2026.

The trading window for dealing in the securities of Anzen has been closed with effect from July 1, 2026 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of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading)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 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)

Place: Mumbai

CC:

Axis Trustee Services Limited Axis House, P B Marg, Worli, Mumbai - 400025, Maharashtra, India.	Catalyst Trusteeship Limited Unit No. 901, 9th Floor, Tower - B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
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