November 11, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Symbol: EDELALTS

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 545008

Sub.: Declaration of Interim Dividend and Intimation of Record Date

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (as amended from time to time), we hereby inform the Exchanges that the Board of Directors ("**the Board**") of the Company at its Meeting held on Wednesday, November 11, 2026 has, inter-alia, declared a second Interim Dividend on the Equity Shares of the Company for the Financial Year 2026-27 at the rate of ₹ 7/- per Equity Share of the face value of ₹5/- each, out of the profits of the Company.

Further, pursuant to the provisions of Regulation 42 of the Listing Regulations, the Board has fixed the Record Date as **Tuesday, November 17, 2026** for the purpose of payment of Interim Dividend and the said Interim Dividend will be paid to the Equity Shareholders, whose names appear in the Register of Members/Beneficial Owners of the Company/Depositories as on November 17, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For EAAA India Alternatives Limited

DEEPAK MUKHIJA

Digitally signed by DEEPAK MUKHIJA
Date: 2026.11.11 14:04:50 +05'30'

Deepak Mukhija
Company Secretary & Compliance Officer
Membership No.: ACS 17454