

ERAMI/ANZEN/2022-23/16

January 31, 2023

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Scrip Code: 543655,974399, 974400	Symbol : ANZEN

Dear Sir/Madam,

Subject: Intimation of meeting of the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager to Anzen India Energy Yield Plus Trust

We wish to inform that a meeting of the Board of Directors of Edelweiss Real Assets Managers Limited, Investment Manager to Anzen India Energy Yield Plus Trust ("**Anzen**"), is scheduled to be held on Monday, February 13, 2023, to inter alia consider and approve the following:

- i. Unaudited Standalone Financial Information and Consolidated Financial Information of Anzen for the quarter ended December 31, 2022, alongwith limited review report of Statutory Auditors of Anzen; and
- ii. Declaration of Distribution to unitholders of Anzen for the quarter ended December 31, 2022.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Tuesday, February 21, 2023.

The trading window for dealing in the securities of the Anzen has been closed with effect from January 1, 2023 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of the outcome of the meeting of the Board of directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading)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 Edelweiss 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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