

ERAMI/ANZEN/2023-24/14

May 17, 2023

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

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 ("Anzen").**

We wish to inform that a meeting of the Board of Directors of Edelweiss Real Assets Managers Limited, Investment Manager to Anzen, is scheduled to be held on Thursday, May 25, 2023, to inter alia consider and approve the following:

- i. Audited Standalone Financial Information and Consolidated Financial Information of Anzen for the year ended March 31, 2023, alongwith audit report of Statutory Auditors of Anzen; and
- ii. Declaration of Distribution to unitholders of Anzen for the quarter ended March 31, 2023.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Friday, June 2, 2023.

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of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen, and the Securities and Exchange Board of India (Prohibition of Insider Trading)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

<b>Axis Trustee Services Limited</b> Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli, Mumbai - 400 025	<b>Catalyst Trusteeship Limited</b> Windsor, 6th Floor, Office No - 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098
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