

ERAML/ANZEN/2025-26/81

Date: October 31, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 543655, 974399, 974400, 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, November 11, 2025, to inter alia consider and approve the following:

- i. Unaudited Standalone Financial Information and Consolidated Financial Information of Anzen for the quarter and half year ended September 30, 2025, and
- ii. Declaration of Distribution to the Unitholders of Anzen for the quarter ended September 30, 2025.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Friday, November 14, 2025.

The trading window for dealing in the securities of Anzen has been closed with effect from October 1, 2025 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of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen and the Securities and Exchange Board of India (Prohibition of Insider Trading)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 & Compliance Officer
(M. No. A24593)

CC:

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