

ERAML/ANZEN/2025-26/104

Date: January 22, 2026

<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:</b> 543655, 974400, 976475, 977319	<b>Symbol :</b> ANZEN

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 Thursday, January 29, 2026, 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, 2025, and
- ii. Declaration of Distribution to the Unitholders of Anzen for the quarter ended December 31, 2025.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be Tuesday, February 3, 2026.

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of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Anzen and the Securities and Exchange Board of India (Prohibition of Insider Trading)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

CC:

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