

ERAML/ANZEN/2025-26/103

Date: January 20, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 543655, 974400, 976475, 977319	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,

Sub: 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 of Anzen India Energy Yield Plus Trust ("Anzen")

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**InvIT Regulations**") and other applicable laws, we hereby inform that a meeting of the Board of Directors of EAAA Real Assets Managers Limited ("**ERAML**"), Investment Manager of Anzen, is scheduled to be held on Friday, January 23, 2026 to inter alia consider and approve raising of funds through issuance of units by way of preferential issue as permitted under InvIT Regulations and any other relevant applicable laws.

Request you to kindly take note of the same.

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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