ANZEN INDIA ENERGY YIELD PLUS TRUST
(An Infrastructure Investment Trust registered with the Securities and Exchange Board of India vide registration no. IN/InvIT/21-22/0020)
Principal Place of Business: Plot No. 294/3, Edelweiss House, Off. CST Road, Kalina, Santacruz East, Mumbai – 400098; Tel: +91 (22) 4019 4815
Compliance Officer: Mr. Sanket Shah; Email: InvITinvestorgrievances@eaaa.in
Website: www.anzenenergy.in

NOTICE OF ANNUAL MEETING OF UNITHOLDERS

NOTICE IS HEREBY GIVEN that the **4th ANNUAL MEETING ("AM")** of the unitholders (the **"Unitholders")** of Anzen India Energy Yield Plus Trust (**"Anzen"**) will be held on Tuesday, July 28, 2026, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Unitholders at a common venue, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014, as amended, ("**SEBI lnvlT Regulations**") read with the Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by the Securities and Exchange Board of India as amended (the "**SEBI Circular**") and other relevant circulars issued by Securities and Exchange Board of India ("**SEBI**") in this regard, from time to time, to transact the following business:

ORDINARY BUSINESS

ITEM NO 1- TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF ANZEN AS ON MARCH 31, 2026, TOGETHER WITH THE REPORTS THEREON

To consider and if thought fit, to pass with or without modification(s), the following resolution by way of simple majority (i.e., votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations:

"**RESOLVED** that pursuant to the applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and the circulars, clarifications, notifications and guidelines issued thereunder, and other applicable laws, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the audited standalone financial statements and audited consolidated financial statements of Anzen India Energy Yield Plus Trust ("**Anzen**") as on March 31, 2026 together with the Report of the Auditors and Report on Performance of Anzen be and are hereby received and adopted."

ITEM NO. 2 - TO ADOPT THE VALUATION REPORT OF THE ASSETS OF ANZEN AS ON MARCH 31, 2026

To consider and if thought fit, to pass with or without modification(s), the following resolution by way of simple majority (i.e., votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations:

"RESOLVED that in accordance with the Regulation 13, 21 and 22 and Schedule V of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with the circulars and guidelines issued thereunder, and other applicable provisions, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Valuation Report of Anzen India Energy Yield Plus Trust ("**Anzen**") issued Mr. Jayeshkumar Shah, Registered Valuer (Registration No. IBBI/RV/07/2020/13066), the Independent Valuer, for valuation of assets of Anzen, for the financial year ended March 31, 2026, be and is hereby received and adopted."

SPECIAL BUSINESS

ITEM NO. 3 - TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER FOR THE FINANCIAL YEAR 2026-2027

To consider and if thought fit, to pass with or without modification, the following resolution by way of simple majority (i.e., votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations:

"RESOLVED that pursuant to Regulation 10(5), 22 and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circular and guidelines issued thereunder and other applicable laws, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the policy on appointment of auditor and valuer of Anzen India Energy Yield Plus Trust ("**Anzen**"), the appointment of Mr. Jayesh Shah (IBBI Registration No. – IBBI/RV/07/2020/13066) as the valuer for valuation of assets held by Anzen, for the financial year 2026-207, be and is hereby approved on such terms and conditions, including fees, as may be decided by the Board of Directors of EAAA Real Assets Managers Limited, the Investment Manager of Anzen.

RESOLVED FURTHER that the Board of Directors of the Investment Manager of Anzen, be and is hereby irrevocably and unconditionally authorised on behalf of Anzen to negotiate and finalise the terms and conditions (including fees), inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise decided by the Board of Directors of the Investment Manager."

On behalf of Anzen India Energy Yield Plus Trust
EAAA Real Assets Managers Limited
(formerly known as Edelweiss Real Assets Managers Limited)
(acting in its capacity as the Investment Manager to Anzen India Energy Yield Plus Trust)

Sd/-

Sanket Shah
Company Secretary and Compliance Officer
(M. No. A24593)

Mumbai
Date: June 30, 2026

NOTES:-

1. Securities and Exchange Board of India ("**SEBI**") has vide its Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (the "**SEBI Circular**") has permitted holding of the Annual Meeting of InvITs through Video Conferencing or Other Audio Visual Means (**"VC / OAVM"**), without physical presence of the Unitholders at a common venue.

2. In compliance with applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (**"SEBI InvIT Regulations"**) read with SEBI Circular, the Annual Meeting of Anzen is being conducted through Video Conferencing ("**VC**") **(hereinafter referred to as "AM" or "e-AM")**. The principal place of business of Anzen shall be deemed to be the venue of the AM.

3. An explanatory statement setting out material facts, relating to the special business to be transacted at AM is annexed herewith and forms part of the AM Notice.

4. The Investment Manager on behalf of Anzen has appointed KFIN Technologies Limited to provide Video Conferencing facility for voting through remote e-voting, for participation in the e-AM through VC/ OAVM and e-voting during the AM.

5. Generally, a unitholder entitled to attend and vote at the AM is entitled to appoint a proxy to attend and vote in the AM and such proxy need not be a unitholder of Anzen. Since this AM is being held pursuant to the SEBI Circular through VC, physical attendance of Unitholders has been dispensed with. Further, the facility for appointment of proxies by the Unitholders will not be available for the e-AM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

6. The facility for joining the AM through VC / OAVM shall be available for at least 1,000 Unitholders on first-come-first-served basis. The Unitholders can visit https://emeetings.kfintech.com and login through existing User Id and Password to attend the live proceedings of the meeting of Anzen.

7. The Notice of the AM along with Annual Report of Anzen for Financial Year 2025-26 **("Annual Report 2025-26")** is being sent only through electronic mode to those Unitholders whose e-mail addresses are registered with the depositories / depository participants. The Notice of AM and Annual Report 2025-26 are available on the website of Anzen at www.anzenenergy.in and may also be accessed from the relevant section of websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited. The Notice and Annual Report 2025-26 are also available on the website of RTA i.e. https://evoting.kfintech.com.

8. For Unitholders whose email addresses are not registered, SMSs, wherever mobile numbers are available, are being sent by the RTA and where mobile numbers are not available, inland letters are being sent by the RTA to the Unitholders.

9. Institutional / Corporate Unitholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its board or governing body Resolution/Authorization etc., authorizing its representative to attend the e-AM on its

behalf and to vote either through remote e-voting or during the e-AM. The said Resolution/ Authorization should be sent electronically through the concerned unitholder's registered email address to the Scrutinizer at ashkaulcs@gmail.com with a copy marked to InvITcompliances@eaaa.in; not less than 48 hours before the commencement of the e-AM.

10. Anzen's Registrar and Transfer Agent for its Unit Registry work is KFIN Technologies Limited having office at Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032.

11. The recorded transcript of the meeting shall be maintained in safe custody of the Investment Manager and shall be uploaded on the website of Anzen shortly, after the conclusion of the meeting.

12. The Unitholders are being provided with the facility to cast their votes electronically through e-voting services provided by KFintech on all the resolutions set forth in this Notice. The instructions for remote e-voting are given herein below at Note No. 21. The Investment Manager of Anzen has fixed July 17, 2026 as the cut-off date **("cut-off date")** for identifying the Unitholders who shall be eligible to vote through remote e-voting facility or for participation and voting in the AM. A person whose name appears in the List of Beneficial Owners maintained by the depositories i.e. National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL"),** as on the close of business hours on the cut-off date shall be entitled to vote on the resolutions through the facility of remote e-voting or participate and vote in the AM and a person who is not a Unitholder as on the cut-off date should treat this Notice for information purposes only.

13. The remote e-voting period commences on on Thursday, July 23, 2026 at 09:00 a.m. (IST) and ends on Monday, July 27, 2026 at 05:00 P.M. (IST). During this period, Unitholders of Anzen as on the cut-off date may cast their vote electronically in the manner and process set out herein below. The e-voting facility shall be disabled after 05:00 p.m. on Monday, July 27, 2026. Once the vote on the resolution(s) is cast by the Unitholder, the Unitholder shall not be allowed to change it subsequently. Further, the Unitholders who have cast their vote by remote e-voting prior to the AM may attend the AM but shall not be entitled to cast their vote again. In case a Unitholder casts his/her vote, both by remote e-voting and e-voting at the AM, then the voting done by remote e-voting shall prevail and the e-voting at the AM shall be invalid.

14. The voting rights of Unitholders shall be in proportion to their units of the Unit capital of Anzen as on the cut-off date i.e. July 17, 2026.

15. Any person who acquires units of Anzen and becomes a Unitholder of Anzen after the dispatch of the Notice, and holds units as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@kfintech.com or contact KFintech at toll free number 1800-309-4001.

16. The results of e-voting shall be declared on or after the AM of Anzen and the resolution(s) would be deemed to be passed on the date of AM subject to receipt of the

requisite number of votes in favour of the resolution(s). The results of e-voting shall be announced on or before July 30, 2026. The said results along with the Scrutinizer's report would be submitted with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited. Additionally, the results would also be placed on the website of Anzen i.e. www.anzenenergy.in and e-voting agency viz., KFintech - https://evoting.kfintech.com/

17. Documents referred to in this Notice and Explanatory Statement including the Valuation Report and the audited standalone financial statements and audited consolidated financial statements together with the report of Auditors thereon and the annual report on activities and performance are available on the website of Anzen at www.anzenenergy.in.

18. Wherever required or possible, the Unitholders are requested to address all correspondence, including distribution matters, to the RTA, KFintech (Unit: Anzen), Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddy, Telangana - 500032, India.

19. Ashita Kaul & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

20. Unitholders are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective depository participants.

21. **PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AM**

(I) Instructions for Unitholders for Remote e-Voting:

Details of the process and manner of e-Voting are provided below:

Step 1: Access to Depositories' e-Voting system in case of Individual Unitholders.
Step 2: Access to KFintech e-Voting system in case of Non-Individual Unitholders.

Details on Step 1 are mentioned below:

1. Login method for remote e-Voting for Individual Unitholders

As per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on 'e-Voting facility provided by Listed Entities', individual demat account holders can access e-Voting facility and cast their vote, by way of single login credential, through their demat accounts / websites of Depositories or Depository Participants.

(I) Login method for remote e-Voting for Individual Unitholders through Depositories	
NSDL	**CDSL**
1. Existing IDeAS Users: (i) Visit URL: https://eservices.nsdl.com (ii) Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. (iii) On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" Click on company name or e-Voting service provider i.e. KFintech and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.	**1. Users who have opted for Easi/ Easiest** (i) Visit URL: https://web.cdslindia.com/myeasinew/home/login Or URL: www.cdslindia.com or (ii) Click on New System Myeasi (iii) Login with your registered user id and password. (iv) The user will see the e-Voting Menu. The Menu will have links of e-Voting service provider i.e. KFintech e-Voting portal. (v) Click on company name or e-Voting service provider name to cast your vote.
2. **User not registered for IDeAS e-Services** (i) To register, click on link: https://eservices.nsdl.com (ii) Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (iii) Proceed with completing the required fields. (iv) Follow steps given in point no. 1	2. **User not registered for Easi/Easiest** (i) Option to register is available at https://web.cdslindia.com/myeasinew/Registration/EasiRegistration (ii) Proceed with completing the required fields. (iii) Follow the steps given in point no. 1the required fields.
3. Users may alternatively vote by directly accessing the e-Voting website of NSDL (i) Open URL: https://www.evoting.nsdl.com/ (ii) Click on the icon "Login" which is available under 'Shareholder/ Member' section. (iii) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. (iv) Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e., KFintech. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.	**3. Users may alternatively vote by directly accessing the e-Voting website of CDSL** (i) Visit URL: www.cdslindia.com (ii) Provide your demat Account Number and PAN No. (iii) System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. (iv) After successful authentication, user will be provided links for the respective e-Voting service provider, i.e., KFintech where the e Voting is in progress.
4. Unitholders can also download NSDL Mobile App "NSDL Speede" facility by	

scanning the QR code mentioned below for seamless voting experience.	
(II) Login method for remote e-Voting for Individual Unitholders through Depository Participants ("DP")	
1. Login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility. **2.** Upon Logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. KFintech and you will be redirected to e-Voting service provider (i.e. KFintech) website for casting your vote during the remote e-Voting period.	
Important note: Unitholders who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at above mentioned websites.	
Helpdesk for Individual Unitholders for any technical issues related to login through Depository i.e., NSDL and CDSL is as under:	
Login type	**Helpdesk details**
Units held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Units held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at +91 22 2305 8738 or +91 22-2305 8542-43
Details on Step 2 are mentioned below:	
2. Login method for remote e-Voting for Non-Individual Unitholders	

A. Unitholders whose email IDs are registered with Depositories/Depository Participant(s), will receive an email from KFintech which will include details of e-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

(i) Launch internet browser by typing the URL: https://evoting.kfintech.com/

(ii) Enter the login credentials (i.e. User ID and Password). In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and password for casting the vote.

(iii) After entering these details appropriately, click on "LOGIN".

(iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc., on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

(v) You need to login again with the new credentials.

(vi) On successful login, the system will prompt you to select the "EVEN" i.e., "**Anzen India Energy Yield Plus Trust**" and click on "Submit".

(vii) On the voting page, enter the number of units (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total unitholding as mentioned herein above. You may also choose the option "ABSTAIN". If Unitholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the units held will not be counted under either head.

(viii) Unitholders holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat accounts.

(ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as Abstained.

(x) You may then cast your vote by selecting an appropriate option and click on "Submit".

(xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Unitholders can login any number of times till they have voted on the Resolution(s).

(xii) Institutional Unitholders (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF/ JPG format) of the Board Resolution/ Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), who is/ are authorized to vote, to the Scrutinizer by email to ashkaulcs@gmail.com with a copy marked to evoting@kfintech.com and InvITinvestorgrievances@eaaa.in The scanned image of the above-mentioned documents should be in the naming format "Corporate Name EVENT No."

B. Unitholders whose email IDs are not registered with Depositories / Depository Participants(s): In case of Unitholders who have not registered their e-mail address or become a Unitholder of the Anzen after dispatch of AM Notice but on or before the cut-off date for e-Voting, he/she may obtain the User ID and Password in the manner as mentioned below:

a. If the mobile number of the Unitholder is registered against DP ID Client ID, the Unitholder may send SMS: MYEPWD<space>E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.
   i. Example for NSDL - MYEPWD<space>IN12345612345678,
   ii. Example for CDSL - MYEPWD<space>1402345612345678,

b. If e-mail address or mobile number of the Unitholder is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Unitholder may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c. KFintech shall endeavour to send User ID and Password to those new Unitholders whose e-mail ids are available.

In case of any query and/ or grievance, in respect of voting by electronic means, Unitholders may refer to

- the 'Help' & 'Frequently Asked Questions' (FAQs) and e-Voting user manual available at the 'Downloads' section of https://evoting.kfintech.com OR
- may contact to Mr. S.V Raju, Deputy Vice President of M/s. KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddy, Telangana - 500032, India OR
- e-mail at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

(II) Instructions for Unitholders for e-Voting during the AM session:

Those Unitholders, who are present in the Meeting through VC and have not cast their vote on resolutions through remote e-Voting, can vote through e-Voting at the Meeting. The Unitholders may vote through the Insta Poll facility that will be made available on the Meeting page (after you log into the Meeting). An icon, "Vote", will be available on the Meeting Screen. Unitholders will be able to cast their vote by clicking on this icon, using the user ID and Password as communicated in the e-mail from KFintech as the credentials.

22. Instructions for the Unitholders for attending the AM through VC / OAVM:

a. Unitholders will be provided with a facility to attend the AM through video conferencing platform provided by KFintech. Unitholders may access the same at https://emeetings.kfintech.com/ and click on the "video conference" and access the shareholders/ members login by using the remote e-Voting credentials. The link for AM will be available in shareholder/members login where the EVENT and the name of Anzen can be selected.
b. Please note that the Unitholders who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice.
c. Unitholders can participate in the AM through their desktops / smartphones / laptops etc. However, for better experience and smooth participation, it is advisable to join the meeting through desktops /laptops with high-speed internet connectivity.
d. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
e. The facility of joining the AM through VC will be opened 30 minutes before the scheduled start-time of the AM and will not be closed until the expiry of 15 minutes after such scheduled time.
f. Unitholders who would like to express their views/ ask questions as a speaker at the AM may visit https://emeetings.kfintech.com and login through the User Id and Password provided in the mail received from KFintech. On successful login, select 'Speaker Registration', which will be opened from July 23, 2026 to July 27, 2026. Anzen reserves the right to limit the number of Unitholders asking questions depending on the availability

of time at the AM. Due to limitations of transmission and coordination during the Q&A session, Anzen has dispensed with the speaker registration during the AM.

g. Unitholders who would like to post their questions may send their queries in advance by visiting at https://emeetings.kfintech.com and login through the User Id and Password provided in the e-mail received from KFintech. On successful login, select "Post your Questions", which will be opened from July 23, 2026 to July 27, 2026. Please note that the Unitholders questions will be answered only if the Unitholder continues to hold the Units as of the cut-off date i.e. July 17, 2026.
h. Unitholders who need assistance before or during the AM, can contact KFintech on evoting@kfintech.com or 1800-309-4001 (toll free) or contact Mr. Raju S.V, Deputy Vice President, KFintech through an e-mail request to einward.ris@kfintech.com or evoting@kfintech.com

Procedure to login through depository participant websites (only for Individual Members)

Individual Member can also login using the login credentials of his/her demat account through his/her Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, the member will be able to see e-Voting option. Click on e-Voting option the member will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and the member will be redirected to e-Voting service provider website for casting the vote during the remote e-Voting period.

Help lines for login issues:

Members can use the following helplines of NSDL/CDSL to retrieve User ID/ Password in case they forget User ID and Password:

Individual members holding units in demat form with NSDL facing any technical issue	Individual members holding units in demat form with CDSL facing any technical issue
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

Login procedure for non-individual unitholders:

Non-individual unitholders viz Mutual Funds, Foreign Portfolio Investors, Banks/Financial Institutions, Insurance Companies, Bodies Corporates etc. can directly login through https://evoting.kfintech.com for casting votes during the e-voting period.

Procedure and Instructions for remote e-voting are as under: Initial password is provided in the body of the email. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.

a. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with Kfin for e-voting, use your existing User ID and password for casting your votes.

b. After entering the details appropriately, click on LOGIN.

c. You will reach the password change menu wherein you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

d. You need to login again with the new credentials.

e. On successful login, the system will prompt you to select the EVENT i.e. ANZEN.

f. On the voting page, the number of units (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all units and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total unitholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the units held will not be counted under either head.

g. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

h. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution. Your user ID and password for this purpose are furnished below:

EVEN (E-Voting Event Number)	USER ID	Password / PIN

Note: If you forget your password, you can reset your password by using "Forgot user details/Password" option available on https://evoting.kfintech.com

General instructions:

Please note that once you cast your vote, you will not be allowed to modify it subsequently. However, you can attend the meeting through VC / OAVM and participate in the discussions, if any.

E-voting is optional and those who have not exercised remote E-voting option can cast their votes at the voting to be conducted during the AM through VC / OAVM on Tuesday, July 28, 2026 as per instructions provided in Notice of AM.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for unitholders and e-voting user manual for unitholders available at the Downloads sections of https://evoting.kfintech.com or contact Mr. S.V. Raju, Dy. Vice-President, Kfin Technologies Ltd. (Unit- Anzen) at email: v-raju.sv@kfintech.com or contact at phone no. 1-800-309-4001 (toll free).

Instructions for attending/joining the Annual Meeting through VC/OAVM are as under:

1. Unitholders will be able to attend the 4th AM through VC/OAVM facility provided by Kfin at https://emeetings.kfintech.com by clicking on the tab 'Video Conference' and using their remote e-voting login credentials. The link for 4th AM will be available in unitholders login where the EVENT and the name of ANZEN can be selected.

2. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.

3. Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.

4. Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.

5. While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

In order to access the AM platform, Members are requested to visit the link https://emeetings.kfintech.com . Please use your below mentioned login credentials for accessing both the remote e-voting and AM through VC /OAVM platform.

EVEN (E-Voting Event Number)	USER ID	Password / PIN

Note: If you forget your password, you can reset your password by using "Forgot user details/Password" option available on https://evoting.kfintech.com

Members who will be present in the 4th AM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AM.

The detailed instructions for remote e-voting, participation through VC and the process of e-voting in the AM including the manner in which votes may be cast by the Members who have not registered their e-mail address are provided as a part of the Notice calling the AM.

Principal Place of Business and Contact Details of Anzen:

Anzen India Energy Yield Plus Trust
Plot No. 294/3, Edelweiss House,
Off. CST Road, Kalina, Santacruz East,
Mumbai – 400 098
Tel: +91 (22) 4019 4815
Email – InvITcompliances@eaaa.in

Website – www.anzenenergy.in

Company Secretary and Compliance Officer – Mr. Sanket Shah

Registered & Corporate Office and Contact Details of the Investment Manager:

EAAA Real Assets Managers Limited
Plot 294/3, Edelweiss House,
Off. CST Road, Kalina, Santacruz East,
Mumbai – 400 098
CIN: U67110MH2021PLC362755

Contact Person: Mr. Sanket Shah
Tel: +91 (22) 4019 4815
Email – InvITinvestorgrievances@eaaa.in

<u>EXPLANATORY STATEMENT</u>

<u>ITEM NO. 3</u>

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereon ("**SEBI InvIT Regulations**"), Anzen India Energy Yield Plus Trust ("**Anzen**") is required to appoint a valuer to carry out valuation of assets held by Anzen.

Accordingly, it is proposed to appoint Mr. Jayesh Shah (**"Registered Valuer"**), bearing IBBI registration number IBBI Registration No. – IBBI/RV/07/2020/13066, for FY 2026-27 to undertake valuation of assets held by Anzen. The Audit Committee and the Board of Directors of the Investment Manager of Anzen have approved and recommended the appointment of the Valuer to the Unitholders of Anzen.

<u>Brief profile of Mr. Jayesh Shah is as follows</u>:

"Mr. Jayesh Shah has been consistently involved in reviewing and meticulously completing valuation reports for both listed and private companies, demonstrating his expertise in the field of financial and asset valuation. Over the years, he has been entrusted by various Resolution Professionals (RPs) to handle the valuation of Securities and Financial Assets of companies undergoing the Insolvency and Bankruptcy Procedure, a responsibility that underscores his deep understanding of complex financial frameworks. In addition to this, he serves as a Concurrent and Statutory Bank Branch Auditor for Nationalized Banks, contributing significantly to maintaining financial accuracy and compliance.

Mr. Shah's professional engagements extend to the valuation of preference shares, the issuance of fresh equity shares, and the assessment of other financial instruments, showcasing his ability to navigate diverse aspects of corporate finance. His extensive working experience spans multiple industries, including power, construction, software, and several other sectors, reflecting his versatility and in-depth knowledge of industry-specific valuation processes. Through his consistent dedication and meticulous approach, Mr. Shah has established himself as a trusted professional in delivering accurate, reliable, and insightful valuation services."

Mr. Jayesh Shah has given his consent to act as the Valuer to carry out valuation of all Special Purpose Vehicles of Anzen and has confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under SEBI InvIT Regulations. Further, he does not have any financial interest in or association with Anzen or its Sponsors, Directors and management which may lead to conflict of interest.

None of the Director(s) and Key Managerial Personnel of Investment Manager or their respective relatives are concerned or interested, financial or otherwise in the resolution mentioned at Item No. 3 of this Notice.

The Investment Manager recommends the resolution no. 3 as set out in the Notice for your approval by way of simple majority (i.e. votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) for approval of the Unitholders.