AnZen
INDIA ENERGY TRUST

ERAML/ANZEN/2026-27/48

Date: July 15, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 543655, 977319, 976475**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: ANZEN**

Dear Sir/Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2026

Pursuant to Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, we hereby submit the Compliance Report on Corporate Governance for Anzen India Energy Yield Plus Trust for the quarter ended June 30, 2026.

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 BIPIN SHAH
Digitally signed by SANKET BIPIN SHAH
Date: 2026.07.15 19:20:59 +05'30'

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

CC:

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

Quarterly Compliance Report on Corporate Governance

1. Name of InvIT: **Anzen India Energy Yield Plus Trust**
2. Name of the Investment manager: EAAA Real Assets Managers Limited *(formerly known as Edelweiss Real Assets Managers Limited)*
3. Quarter ending: June 30, 2026

I. Composition of Board of Directors of the Investment Manager

Title (Mr. / Ms.)	Name of the Director	PAN[$] & DIN	Category (Chairperson / Non-Independent / Independent / Nominee) [&]	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	No of Independent directorships in all Managers / Investment Managers of REIT / InvIT and listed entities,	Number of memberships in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager *(Refer Regulation 26G of InvIT Regulations)*	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, includin

AnZen
INDIA ENERGY TRUST

									including this Investment Manager		g this Investment Manager *(Refer Regulation 26G of InvIT Regulations)*
Mr.	Mr. Vijayanand Semletty	DIN: 08414988	Non-Executive Director	10.04.2026	-	-	-	1	0	0	0
Mr.	Subahoo Chordia	DIN: 09216398	Non-Executive Director	25.06.2021	-	-	-	1	0	0	0
Mr.	Shiva Kumar	DIN: 06590343	Independent Director	01.04.2022	01.04.2023	-	51	4	4	7	4
Ms.	Ranjita Deo	DIN: 09609160	Whole Time Director & Chief Investment Officer	17.05.2022	17.05.2025	-	-	1	0	1	0

Ms.	Nupur Garg	DIN: 03414074	Independent Director	23.05.2023	-	-	38	1	1	0	0
Ms.	Bala C Deshpande	DIN: 00020130	Independent Director	01.04.2023	-	-	39	3	3	5	0
		Whether regular chairperson appointed: - No									
		Whether Chairperson is related to managing director or CEO:- No									
		$PAN of any director would not be displayed on the website of Stock Exchange. *&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.*									
		**to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the investment manager in continuity without any cooling off period.*									

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Non Independent/ Independent /Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	No	Mr. Shiva Kumar	Independent Director	08.07.2022	-
		Ms. Ranjita Deo	Non-Independent Director	08.07.2022	-
		Ms. Bala C Deshpande	Independent Director	11.08.2023	-

2. Nomination & Remuneration Committee	No	Mr. Shiva Kumar	Independent Director	31.03.2023	-
		Mr. Subahoo Chordia	Non-Independent Director	16.02.2026	-
		Ms. Bala C Deshpande	Independent Director	01.04.2023	-
3. Risk Management Committee	No	Ms. Ranjita Deo	Non-Independent Director	08.07.2022	-
		Mr. Subahoo Chordia	Non-Independent Director	11.08.2023	-
		Ms. Nupur Garg	Independent Director	11.08.2023	-
5. Stakeholders Relationship Committee	No	Mr. Subahoo Chordia	Non-Independent Director	11.08.2023	-
		Mr. Shiva Kumar	Independent Director	08.07.2022	-
		Ms. Bala C Deshpande	Independent Director	20.04.2023	-

&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meetings of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	*Maximum gap between any two consecutive meetings (in number of days)*
23.01.2026					
29.01.2026					

17.03.2026					
	16.04.2026	Yes	6	3	30
-	22.05.2026	Yes	4	3	36

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

Name of the Committee	*Date(s) of meeting of the committee in the relevant quarter*	*Whether requirement of Quorum met (details) **	Number of Directors present*	Number of independent directors present*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings (in number of days) ***
Audit Committee	-	-	-	-	23.01.2026	-
	16.04.2026	Yes	3	2	29.01.2026	30
	22.05.2026	Yes	3	2	17.03.2026	36
Nomination & Remuneration committee	16.04.2026	Yes	3	2	-	-
Risk Management Committee	-	-	-	-	15.01.2026	-
Stakeholders Relationship Committee	-	-	-	-	18.03.2026	-

** to be filled in only for the current quarter meetings.*
***This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.*

V. Affirmations	Yes/No
1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes

2.	The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee	Yes
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes
5.	Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here.	Yes

For Anzen India Energy Yield Plus Trust
(acting through its Investment Manager EAAA Real Assets Managers Limited)

SANKET BIPIN SHAH
Digitally signed by SANKET BIPIN SHAH
Date: 2026.07.15 19:20:35 +05'30'

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