ERAML/ANZEN/2026-27/68

Date: October 19, 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: Revised submission of Compliance Report on Corporate Governance for the quarter ended September 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 revised Compliance Report on Corporate Governance for Anzen India Energy Yield Plus Trust for the quarter ended September 30, 2026 on account of typographical error in total directorships of Mr. Amit Agarwal. The other particulars remains unchanged.

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
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Date: 2026.10.19 18:14:34 +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.

AnZen INDIA ENERGY TRUST

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
3. Quarter ending: September 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, including this Investment Manager	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, including 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	-	24-07-2026	-	2	0	1	0
Mr.	Shiva Kumar	DIN: 06590343	Independent Director	01.04.2022	01.04.2023	-	54	4	4	6	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	-	-	40	2	2	2	1
Ms.	Bala C Deshpande	DIN: 00020130	Independent Director	01.04.2023	-	-	42	3	3	5	0
Mr.	Amit Agarwal	DIN: 06396342	Non-Executive Director	24.07.2026	-	-	-	2	0	1	1
		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.* *^Details of Directorships of Mr. Subahoo Chordia provided upto 24.07.2026 i.e. till the date of his cessation.*

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	Yes	Mr. Shiva Kumar	Independent Director (Chairperson)	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	Yes	Ms. Bala C Deshpande	Independent Director (Chairperson)	01.04.2023	-
		Mr. Subahoo Chordia	Non-Independent Director	18.02.2026	24.07.2026
		Mr. Amit Agarwal	Non-Independent Director	24.07.2026	-
		Mr. Shiva Kumar	Independent Director	31.03.2023	-

3. Risk Management Committee	Yes	Ms. Nupur Garg	Independent Director (Chairperson)	11.08.2023	-
		Mr. Subahoo Chordia	Non-Independent Director	11.08.2023	24.07.2026
		Mr. Amit Agarwal	Non-Independent Director	24.07.2026	-
		Ms. Ranjita Deo	Non-Independent Director	08.07.2022	-
5. Stakeholders Relationship Committee	Yes	Mr. Amit Agarwal	Non-Independent Director (Chairperson)	24.07.2026	-
		Mr. Subahoo Chordia	Non-Independent Director	11.08.2023	24.07.2026
		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)*
16.04.2026					30
22.05.2026					35
	24.07.2026	Yes	6	3	62

	04.08.2026	Yes	6	3	10

** 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	-	-	-	-		
	24.07.2026	Yes	3	2	16.04.2026	62
	04.08.2026	Yes	3	2	22.05.2026	10
Nomination & Remuneration committee	24.07.2026	Yes	2	2	16.04.2026	98
Risk Management Committee	24.07.2026	-	3	2	-	190
Stakeholders Relationship Committee	-	-	-	-	-	-

** 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

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