

January 16, 2024

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that a Meeting of the Board of Directors of Edelweiss Alternative Asset Advisors Limited is scheduled to be held on Monday, January 22, 2024, *inter-alia*, to consider the following businesses:

1. To consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023.
2. To consider and approve issuance of Non-Convertible Debentures on private placement basis aggregating upto Rs.600 Crore valid for a period of 1 year from the date of the resolution.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Alternative Asset Advisors Limited

DEEPAK MUKHIJA
Digitally signed
by DEEPAK
MUKHIJA
Date: 2024.01.16
19:57:33 +05'30'

Deepak Mukhija
Company Secretary
A17454