

October 21, 2024

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

Ref.: Scrip Code: 974363, 974377, 974378, 974637, 974973 and 976044

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 EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) is scheduled to be held on Monday, October 28, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

Kindly take the same on record.

Thanking you.

For EAAA India Alternatives Limited
(formerly known as Edelweiss Alternative Asset Advisors Limited)

DEEPAK MUKHIJA
Digitally signed by
DEEPAK MUKHIJA
Date: 2024.10.21
23:38:21 +05'30'

Deepak Mukhija
Company Secretary
A17454