

January 17, 2025

BSE Limited

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

Ref.: Scrip Code: 974363, 974377, 974378, 974637, 974973, 976044 and 976307

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 EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) is scheduled to be held on Wednesday, January 22, 2025, *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, 2024.
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 EAAA India Alternatives Limited
(formerly known as Edelweiss Alternative Asset Advisors Limited)

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DEEPAK MUKHIJA
MUKHIJA Date: 2025.01.17
17:58:06 +05'30'

Deepak Mukhija
Company Secretary and Compliance Officer
A17454