

July 24, 2024

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

In continuation to letter dated July 15, 2024 and July 19, 2024, this is to inform you that a Meeting of the Board of Directors of Edelweiss Alternative Asset Advisors Limited is now scheduled to be held on Tuesday, July 30, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Alternative Asset Advisors Limited

Deepak Mukhija
Company Secretary
A17454