

January 27, 2026

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

Dear Sir / Madam,

**Ref.: Scrip Code: 974377, 974637, 974973, 976044, 976307 and 976561**

**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 Friday, January 30, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Deepak Mukhija**  
**Company Secretary and Compliance Officer**  
**A17454**