

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**