

January 22, 2025

**BSE Limited**

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

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

Dear Sir / Madam,

**Subject: Intimation under Regulation 50 of Chapter V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Extraordinary General Meeting (“EGM”) of EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) (the “Company”) will be held, at a shorter notice, on Tuesday, January 28, 2025 at 11:30 a.m. at the registered office of the Company situated at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400 098 to consider and approve the following:

- to issue, offer and allot secured, unsecured, perpetual, listed and/or unlisted Non-Convertible Debentures aggregating to Rs. 600 Crore, for a period of 1 year from the date of passing the resolution, to the eligible investors, on a private placement basis, in one or more tranches.

Once the intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is made, the Company shall commence the dispatch of the Notice of the EGM Notice to its Members, today i.e. January 22, 2025.

The Notice of the EGM of the Company shall be uploaded on the website of the Company and will be available at <https://www.eaaa.in/>.

We request you to 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**

Encl.: As above

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

Corporate Identity Number: U67190MH2008PLC182205, **Registered Office:** Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098  
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