November 5, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Symbol: EDELALTS

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 545008

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(the "SEBI Listing Regulations")**, we would like to inform you that a meeting of the Board of Directors of EAAA India Alternatives Limited **("the Company")** has been scheduled on Wednesday, November 11, 2026, inter-alia, to:

i. consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026; and

ii. Declaration of Interim Dividend if any, on the equity shares of the Company

iii. discuss other general and business matters.

Further, as intimated vide our letter dated November 2, 2026, the trading window for dealing in the equity shares of the Company is closed for all Designated Persons and their Immediate Relatives and shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

This intimation is also available on the Company's website at https://www.eaaa.in in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For EAAA INDIA ALTERNATIVES LIMITED

DEEPAK MUKHIJA

Digitally signed by DEEPAK MUKHIJA
Date: 2026.11.05 18:34:27 +05'30'

Deepak Mukhija
Company Secretary & Compliance Officer
Membership No.: ACS 17454