November 2, 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: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(the "SEBI Listing Regulations")**, as amended, and as per the Company's Policy for Determining Materiality of Events or Information for Disclosures, the Key Managerial Personnel **("KMPs")** of the Company are authorised to determine the materiality of an event or information and to make appropriate disclosure on a timely basis to the stock exchanges under Regulation 30 of the SEBI Listing Regulations. Accordingly, the details of the KMPs authorised to determine materiality of events or information are as follows:

Name	Designation	Contact Details
Mr. Rashesh Chandrakant Shah	Executive Chairman & Whole-Time Director	**Email:** alternativescompliance@eaaa.in **Contact No.:** +91 (22) 4019 4700
Mr. Amit Agarwal	Chief Executive Officer	
Mr. Harish Agarwal	President & Chief Operating Officer	
Mr. Hemal Mehta	Chief Financial Officer	
Mr. Deepak Mukhija	Company Secretary & Compliance Officer	

You are requested to kindly take the same on record and disseminate it appropriately on your respective websites.

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: 2026.11.02 17:22:56 +05'30'

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