

April 29, 2024

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

Dear Sir / Madam,

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 Edelweiss Alternative Asset Advisors Limited is scheduled to be held on Wednesday, May 8, 2024, *inter-alia*, to consider and approve the Annual Audited Financial Results of the Company for the quarter/year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Alternative Asset Advisors Limited

Deepak Mukhija
Company Secretary
A17454