

July 19, 2024

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

This has reference to our intimation dated July 15, 2024, with respect to the Meeting of the Board of Directors of the Company (the Board) scheduled on July 22, 2024, to consider the Unaudited Financial Results. We wish to inform you that the said Meeting of the Board will now be held at a later date which will be intimated separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Alternative Asset Advisors Limited**

**Deepak Mukhija**  
**Company Secretary**  
**A17454**