Document Control	
Title	Policy on Voting
Policy Owner	Investment Team
Tentative next review	On any Regulatory change or Annually, whichever is earlier
Date of circulation to relevant stakeholder after approval	24th April 2026

Version No	Date of Review	Reviewed by [Name]	Checked by [Name]	Approved by [Name]	Adopted on [Date]
1	April 10, 2026	Jehzeel Master	Anirudhha Kekatpure	Investment Committee / Board of EAML and ETCL	24th April 2026

Policy on Voting

1. PHILOSOPHY

Edelweiss Asset Management Limited (the AMC) has set out this Voting policy. In terms of Part IV - Role of Mutual Funds in Corporate Governance of Public Listed Companies, clause 7.26 of SEBI Master Circular no. HO/24/13/11(1)2026-IMD-POD-1/I/7602/2026 dated March 20, 2026, principles enumerated by SEBI vide circular no. CIR/CFD/CMD1/ 168 /2019 dated December 24, 2019 and other relevant guidelines issued by SEBI from time to time in this regard, a general voting policy is framed for exercising the voting rights vested in the AMC as an Investment Manager. The Policy contains the principles that form the basis of all votes. The AMC believes that these principles are essential to ensure the long-term performance of assets managed by the AMC. The AMC will endeavor to manage voting rights with the same level of care and skill as it manages the funds. As a broad principle, the AMC does not have intention to participate directly or indirectly in the management of the companies, but it will use its influence as the representative of the shareholder amongst others by exercising its voting rights in accordance with the best interests of its funds' unitholders. The schemes of Edelweiss Mutual Fund / investment strategies of Altiva SIF are entitled to exercise the voting rights attached to the shares. The shareholders do not necessarily need to be physically present at the site of the company's annual meeting / extraordinary general meeting in order to exercise their right to vote. It is common for shareholders to voice their vote by proxy.

2. PRINCIPLES OF VOTING

In terms of relevant guidelines issued by SEBI from time to time in this regard, a general voting policy is framed for exercising the voting rights vested in the AMC as an Investment Manager.

Mutual Funds / Specialized Investment Funds shall compulsorily vote for all resolutions i.e. "vote for" or "against". They do not have the option to "abstain" from voting. The rationale for decision taken on "voting for / voting against" shall be recorded.

The vote shall be cast at Mutual Fund / Specialized Investment Fund level. However, in case Fund Manager(s) of any specific scheme has strong view against the views of the Fund Manager(s) of other schemes, the voting at scheme level shall be cast and the detailed rationale for the same would be recorded.

In case the Mutual Fund has no economic interest on the day of voting, it may be exempted from compulsorily casting of votes.

3. MECHANISM

The AMC exercises voting responsibilities for the investee companies through the corporate proxy voting process available to the members of the Company / Corporations. It is common for shareholders to vote through an E-Voting systems provided by entities such as NSDL, CSDL, KFin etc. The mechanism may also include physically attending the meetings, at times through a Proxy. The AMC intends to exercise its votes in the best interest of its funds' unit holders.

However, the AMC, at no point in time intends to participate directly or indirectly in the management of the companies.

Following are some of the general matters that come up for voting either at the general meetings of the Investee Company(s) or through postal ballots:

- Corporate governance matters, including changes in the state of incorporation, merger and other corporate restructuring, and anti takeover provisions;
- Changes to capital structure, including increases and decreases of capital and preferred stock issuances;
- Appointment, remuneration, retirement and removal of Directors;
- Stock option plans and other management compensation issues;
- Changes to the Memorandum and Article of Association of the Company;
- Social and corporate responsibility issues;
- Appointment and remuneration of Statutory Auditors;
- Transactions with Related Party(ies);
- Other Corporate governance matters; and
- Other issues affecting the interest of the Shareholders.

All matters pertaining to this Policy will be overviewed by the Investment Committee ("the Committee").

The decision regarding the voting on a resolution, i.e. whether the AMC will vote for or against the resolution proposed by the Investee Company will be taken by the Fund Manager(s). The AMC may also decide to subscribe to services offered by an third party research firm (like - Institutional Investor Advisory Services (IIAS) / Stakeholders Empowerment Services (SES), to receive analyses and recommendations on the shareholder meetings of companies/ corporations. These analyses will be reviewed and studied before taking a final voting decision. The scope of such service provider shall be limited to only assisting the AMC with research and non-binding recommendations pertaining to the proposed resolutions of the investee companies. However, if the Fund Manager does not agree with any recommendation, in such situation decision of the Fund Manager shall be considered final.

The AMC may vote against the company management in certain scenarios if we believe that doing so is in the best interests of the investors. A few examples include:

a) If a proposal diminishes shareholder rights;
b) Remuneration incentives are not aligned with the company's long term performance and creation of shareholder value;
a) Capital allocation decisions including new investment, M&A that we believe is not value accretive to the shareholders.

It is to be noted that there can be nuances in each case and accordingly the AMC will ultimately take its decision on a case-by-case basis in the best interests of the unitholders.

The Committee will meet at periodic intervals as and when required to consider any changes to the Policy. The Committee may obtain recommendations/ feedback/ opinion/ views from

Fund Managers, Research Analysts or such other persons as may be felt necessary, from time to time, as may be required.

4. CONFLICT OF INTEREST

The AMC is a separate entity from the activities of its shareholders. It is an affiliate of a large, diverse financial services organization with many associate companies, which may lead to situation creating conflicts of interest. Conflicts of interest may arise in certain situations, where:

a) The Investee Company is a client of its affiliates;
b) In certain cases, wherein any affiliates of the AMC are lender to the Investee Company;
c) The Investee Company is a seller whose products or services are important to the business of AMC and/or its affiliates;
d) The Investee Company is an entity participating in the distribution of investment products advised or administered by the AMC and/or any of its affiliates.

However, the AMC will make its best efforts to avoid such conflicts and ensure that any conflicts of interest are resolved and decisions taken in the best interests of unit holders of Edelweiss Mutual Fund / Altiva SIF.

a) The AMC will exercise adequate safeguards to address any conflicts of interest with regard to any individual investments including where investments are in the group companies of the AMC or where the investee companies have substantial investments in the Mutual Fund / SIF. AMC will only be voting in the exclusive interest of the unitholders, without taking into consideration the interest of any particular lobby/business group / promoter etc. of such company.
b) Matters pertaining to Conflict of Interest in Voting may be referred to the Committee.
c) Edelweiss Mutual Fund / Altiva SIF assets will only be voted in the exclusive interest of the unitholders, without taking into consideration the interest of the businesses of Edelweiss Group Companies. The strict separation of the AMC's asset management activities from other activities within Edelweiss Group prevents access of the AMC to insider and unpublished price sensitive information for which use and/or disclosure of such information could generate conflicts of interest. As a result, Edelweiss Group companies inter se may cast different votes on a voting issue.

5. AUDIT and REVIEW

In line with SEBI (Mutual Funds) Regulations, the following provision will be applicable for Mutual Fund activity:

a) The AMC shall on an annual basis obtain a Scrutinizer's certification on the voting reports disclosed. Such certification shall be submitted to the Board of Directors of the AMC and Trustees and also disclosed in the annual report, distributed to the unitholders and on the AMC's website.
b) A periodical report containing a summary of the voting decisions exercised along with the rationale, as the case may be, will be submitted to the Board of Directors of the AMC and Trustees. The Board of Directors of AMC and Trustess shall review and ensure that the AMC has voted on important decisions that may affect the interest of investors and the

rationale recorded for vote decision is prudent and adequate. The confirmation of the above, along with any adverse comments made by the Scrutinizer, shall be reported to SEBI in half-yearly Trustee Reports.

c) Fund Managers will submit a declaration on quarterly basis to the Board of Directors of Trustees that the votes cast by them have not been influenced by any factor other than the best interest of the unit holders. Further, Trustees in their Half Yearly Trustee Report to SEBI, shall confirm the same.

6. DISLOSURES

This policy will be uploaded on the website of EAML (https://www.edelweissmf.com/)

In accordance with the regulatory guidelines, AMC will make following disclosures to the unitholders -

a) Voting exercised along with the rationale supporting their voting decisions shall be disclosed on a quarterly basis in the format prescribed by SEBI as amended from time to time with respect to the voting decisions taken for the schemes of Edelweiss Mutual Fund / investment strategies of Altiva SIF.
b) A summary of the voting exercised across all the investee companies and its break-up in terms of total number of votes cast in favour or against shall also be disclosed with respect to the voting decisions taken for the schemes of Edelweiss Mutual Fund / investment strategies of Altiva SIF.
c) AMC shall disclose the proxy voting exercised on an annual basis in the Annual Report of the schemes of Edelweiss Mutual Fund / investment strategies of Altiva SIF.
d) The above disclosures may be sent to investors along with annual report or separately as annual intimation.

7. POLICY REVIEW

This policy has been approved by the Board of Directors of Edelweiss Asset Management Limited and Edelweiss Trusteeship Company Limited in consultation with the Investment Committee of Edelweiss Asset Management Limited. This Policy shall be reviewed annually or when there are any regulatory changes.