

# Brookfield

India Real Estate Trust

## BROOKFIELD INDIA REAL ESTATE TRUST

*(Registered in the Republic of India as an irrevocable trust under the Indian Trusts Act, 1882 and as a real estate investment trust under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, having registration number IN/REIT/20-21/0004)*

**Principal Place of Business:** 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037

**Compliance Officer:** Mr. Saurabh Jain

**Tel:** +91 11 4929 5555; **E-mail:** reit.compliance@brookfield.com; **Website:** brookfieldindiareit.in

**CORRIGENDUM TO NOTICE OF THE EXTRAORDINARY MEETING (“EM”) OF THE UNITHOLDERS SCHEDULED TO BE HELD ON JUNE 14, 2024 AT 4:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF EXTRAORDINARY MEETING DATED MAY 15, 2024 (“NOTICE”) AND THE PRINCIPAL PLACE OF BUSINESS SHALL BE DEEMED TO BE THE VENUE OF THE MEETING:**

Brookfield India Real Estate Trust (“**Brookfield India REIT**”), acting through its Manager, Brookprop Management Services Private Limited (the “**Manager**”), had issued notice dated May 15, 2024 (the “**Notice**”) for conducting the extraordinary meeting (“**EM**”) of the unitholders of Brookfield India REIT scheduled to be held on June 14, 2024, at 4:00 P.M. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).

In compliance with the applicable provision of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended, including any applicable circulars, notifications, guidelines and clarifications issued thereunder from time to time (the “**REIT Regulations**”) provision of Chapter 9 of master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 (“**REIT Master Circular**”), the Notice of the EM has been sent to the Unitholders of the Brookfield India REIT, whose email address were registered with the Brookfield India REIT/ Registrar and Transfer Agent - Link Intime India Private Limited, as of Friday, May 10, 2024.

This corrigendum is being issued to the Notice to amend/alter the details provided as mentioned herein.

With respect to ***Identity of the natural persons who are the ultimate beneficial owners of the units proposed to be allotted and/or who are ultimately control the proposed allottee(s)*** as mentioned in the Point no. 7 of Item No. 1 of the Explanatory Statement, is replaced with the following table.

Proposed Allottees	Ultimate Beneficial Owners of the units proposed to be allotted and/or who are ultimately control the proposed allottee(s)
Bharti Enterprises Limited	Sunil Bharti Mittal Rakesh Bharti Mittal Rajan Bharti Mittal

Bharti (SBM) Holdings Private Limited	Sunil Bharti Mittal Nyna Mittal
Bharti (RM) Holdings Private Limited	Rakesh Bharti Mittal Deepika Mittal
Bharti (RBM) Holdings Private Limited	Rajan Bharti Mittal Armaan Bharti Mittal
Bharti (Satya) Trustees Private Limited on behalf of Bharti (Satya) Family Trust.	Sunil Bharti Mittal Rakesh Bharti Mittal Rajan Bharti Mittal
Bharti (RM) Holdings Private Limited jointly with Rakesh Bharti Mittal	Rakesh Bharti Mittal Deepika Mittal
Bharti (RBM) Holdings Private Limited jointly with Rajan Bharti Mittal	Rajan Bharti Mittal Armaan Bharti Mittal
Bharti (SBM) Holdings Private Limited jointly with Sunil Bharti Mittal	Sunil Bharti Mittal Nyna Mittal

**KINDLY NOTE THAT THE BUSINESS AND RESOLUTION MENTIONED IN THE NOTICE AND EXPLANATORY STATEMENT AND TRANSACTION DOCUMENT SHALL REMAIN THE SAME (EXCEPT AS MENTIONED ABOVE).**

This Corrigendum to the Notice of the EM shall form an integral part of the Notice of the EM which has already been circulated to the unitholders of the Brookfield India REIT on May 15, 2024 and on and from the date hereof, the Notice of the EM shall always be read in conjunction with this Corrigendum. This Corrigendum is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Brookfield India REIT ([www.brookfieldindiareit.in](http://www.brookfieldindiareit.in)) Registrar and Share Transfer Agent of Brookfield India REIT, Link Intime India Private Limited ('RTA'), at <https://instavote.linkintime.co.in>. All other contents of the Notice of the EM and Explanatory Statement thereof, save and except as amended or modified or supplemented by this Corrigendum, shall remain unchanged.

**For and on behalf of the Brookfield India Real Estate Trust,  
(acting through the Manager, Brookprop Management Services Private Limited)**

**Sd/-  
Saurabh Jain  
Company Secretary and Compliance Officer  
Date: May 28, 2024  
Place: New Delhi**