

November 1, 2024

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****SCRIP CODE OF CP – 726939, 727648****SCRIP ID OF CP- BIRET29424 &****BIRET16824****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET

Subject: *Intimation of meeting of Board of Directors scheduled to be held on November 6, 2024.*

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Brookprop Management Services Private Limited, the manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), is scheduled to be held on Wednesday, November 06, 2024, to *inter-alia*, consider and approve the following:

- a) Unaudited Condensed Standalone Financial Statements and Unaudited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter and half year ended September 30, 2024, subject to limited review by the statutory auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended September 30, 2024.
- c) Fund raising and issue of units of Brookfield India REIT, including through institutional placement, as permitted under applicable law and, in relation thereto, issue of notice to the unitholders for approval of such fund raise, as applicable.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended September 30, 2024, will be Saturday, November 9, 2024, (subject to the approval of the Board of Directors of the manager) and the payment of distribution is proposed to be made on or before Monday, November 18, 2024.

We also wish to inform you that the trading window shall remain closed for all the designated persons and their immediate relatives until the expiry of 48 hours post announcement of the outcome of the aforementioned meeting or until the window is opened by the compliance officer, whichever is later.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037

T: +91 11 4929 5555; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

Brookfield

India Real Estate Trust

For **Brookprop Management Services Private Limited**
(as a manager of Brookfield India Real Estate Trust)

Saurabh Jain
Company Secretary & Compliance Officer
CC:

Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India

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