

April 29, 2025

BSE Limited

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

SCRIP CODE: 543261

SCRIP ID: BIRET

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 May 5, 2025.

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 Monday, May 5, 2025, to *inter-alia*, consider and approve the following:

- a) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2025, along with the report of the statutory auditors.
- b) Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2025, along with the report of the statutory auditors.
- c) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended March 31, 2025.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2025, will be Thursday, May 8, 2025, (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 Thursday, May 15, 2025.

You are requested to take the above information on record.

Thanking You.
Yours Faithfully,

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

Saurabh Jain
Company Secretary and Compliance Officer

CC:

Axis Trustee Services Limited
Axis House, P B Marg, Worli,
Mumbai, Maharashtra, India, 400025