

July 29, 2025

**BSE Limited**

The Corporate Relations Department,  
25<sup>th</sup> 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, 5<sup>th</sup> 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 August 01, 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 Friday, August 01, 2025, to *inter-alia*, consider and approve the following:

- a) Unaudited Standalone and Consolidated Financial Results of Brookfield India REIT for the quarter ended June 30, 2025, subject to limited review by the statutory auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended June 30, 2025.
- c) Fund raising options by Brookfield India REIT, including through preferential issue and/or any other mode, 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 June 30, 2025, will be Wednesday, August 06, 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 Wednesday, August 13, 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