

October 30, 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 November 04, 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 Tuesday, November 04, 2025, to *inter-alia*, consider and approve the following:

- a) Unaudited Standalone and Consolidated Financial Results and Statements of Brookfield India REIT for the quarter and half year ended September 30, 2025, subject to limited review by the statutory auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended September 30, 2025.
- c) Fund raising by Brookfield India REIT including through institutional placement of units, issuance of debt securities 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 September 30, 2025, will be Saturday, November 08, 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 Friday, November 14, 2025.

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,

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

Saurabh Jain
Company Secretary and Compliance Officer

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

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

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