

August 26, 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****Sub: Summary of proceedings of the Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust held on August 26, 2025**

Dear Sir/Ma'am,

We wish to inform you that the Extraordinary Meeting ("**Meeting**") of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") was held on Tuesday, August 26, 2025, at 03:00 P.M. (IST) through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"). A summary of the proceedings of the Meeting is enclosed herewith and the same shall also be made available on website of Brookfield India REIT at <https://www.brookfieldindiareit.in/stock-exchange-filings#Stock-Exchange-Filings>

Please take the above information on record.

Thanking You.  
Yours Faithfully,

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

**Saurabh Jain****Company Secretary & Compliance Officer**

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

## SUMMARY OF PROCEEDINGS OF THE SEVENTH EXTRAORDINARY MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST

The 7<sup>th</sup> Extraordinary Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Tuesday, August 26, 2025 at 03:00 p.m. IST through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) in compliance with the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with the provisions of master circular no.SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 (the “**REIT Master Circular**”) issued by the Securities and Exchange Board of India (“**SEBI**”).

### IN ATTENDANCE:

#### Directors of Brookprop Management Services Private Limited (the “Company”)– the Manager to Brookfield India REIT

S. No.	Name	Designation	Location
1.	Mr. Ankur Gupta	Chairman of 7 <sup>th</sup> Extraordinary Meeting of Brookfield India REIT, Chairman of Board, Non-Executive Director & Chairman of Risk Management Committee	Mumbai
2.	Mr. Alok Aggarwal	Chief Executive Officer & Managing Director of the Company	New Delhi
3.	Mr. Rachit Kothari	Non-Executive Director of the Company	New Delhi
4.	Mr. Keki Minoo Mistry	Non-Executive Independent Director of the Company	Mumbai
5.	Ms. Akila Krishnakumar	Non-Executive Independent Director of the Company & Chairperson of Stakeholders’ Relationship, Nomination and Remuneration and CSR & Sustainability Committee	Bangalore
6.	Mr. Rajnish Kumar	Non-Executive Independent Director of the Company	Gurgaon

#### Key Members of the Management Team of the manager to Brookfield India REIT:

S. No.	Name	Designation	Location
1.	Mr. Amit Jain	Chief Financial Officer	New Delhi
2.	Mr. Saurabh Jain	Company Secretary & Compliance Officer	New Delhi

#### **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

**Auditor(s), Trustee(s) and Scrutinizer:**

S. No.	Name	Designation	Location
1.	Ms. Sunita Pathak	Representative of Axis Trustee Services Limited – Trustee of Brookfield India REIT	Mumbai
2	Mr. Maneesh Gupta	Practicing Company Secretary – Scrutinizer	New Delhi
3.	Mr. Anand Subramanian	Partner, Representing Deloitte Haskins & Sells, Statutory Auditors	Bangalore

**Unitholders Present:**

A total of 12 unitholders representing 16,07,84,060 number of units representing 26.45% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:30 p.m. (IST) (including time allowed for e-voting at the Meeting).

Mr. Saurabh Jain extended a warm welcome to all the participants attending the Meeting through VC/OAVM. The unitholders were further briefed on the instructions relating to the conduct and participation in the Meeting including the process for casting vote. The unitholders were further informed that an active chat box feature was also made available for the unitholders to express their views and raise queries during the conduct of the Meeting.

Mr. Saurabh Jain then introduced the Board of Directors and key members of management team of the Manager and the representatives of the trustee, statutory auditors and scrutinizer present at the Meeting.

Mr. Ankur Gupta took the chair and commenced the formal proceedings. He thanked the board of directors, members of management team, other invitees and unitholders for attending the Meeting. The requisite quorum being present, the Meeting was called to order.

He further informed the unitholders that the Meeting is being conducted through VC/ OAVM in accordance with the REIT Regulations and REIT Master Circular issued by SEBI dated July 11, 2025, and that all reasonable efforts are made by the Manager of Brookfield India REIT to enable the unitholders to participate and vote on the items being considered in the Meeting.

The Chairman further requested the Board of Directors to introduce themselves. Thereafter, Mr. Alok provided the rationale behind the fund raising through preferential issue. Mr. Alok Aggarwal informed that the Board of Directors of the manager of Brookfield India REIT had approved a resolution for a preferential issue of INR 1,000 crores at an issue price of INR 310 per unit and put this forth to the unitholders for their approval.

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He further informed that the proceeds, when raised, will enhance our ability to pursue growth opportunities, including in the vibrant markets of South India, where we are in active discussions with our sponsor group for potential acquisitions. Brookfield India REIT has access to more than 15 million sq. ft. of high-quality office assets through its Sponsor Group with complementary locations in Southern India. He further informed that, in addition to the INR 3,500 crores QIP in Q3 FY2025, together with this preferential issue, we will have approximately INR 4,500–5,000 crores in equity capital for some of the aforesaid growth opportunities and by targeting a broader investor base, including family offices, high-net-worth individuals, and corporate treasuries this issue allows us to further diversify our shareholder base and at an attractive issue price.

Mr. Saurabh Jain took up the proceedings of the Meeting.

With the consent of the unitholders, the notice of the Meeting (“Notice”) read with the corrigendum(s) issued thereto as sent to the unitholders through electronic mode and available on the Brookfield India REIT’s website, were taken as read.

The unitholders were informed that in compliance with REIT Master Circular, Brookfield India REIT had provided the facility of remote e-voting to transact the business(es) set out in the Notice and the said facility was opened from Saturday, August 23, 2025 (9:00 a.m. IST) to Monday, August 25, 2025 (5:00 p.m. IST). The unitholders who were present at the Meeting and had not cast their votes electronically (by remote e-voting) were provided an opportunity to cast their votes at the end of the Meeting by way of e-voting facility which was made available for 15 minutes post the conclusion of the Meeting.

Mr. Saurabh Jain informed that during the Meeting, the unitholders may ask questions to the panelist via the Q&A box by mentioning their name, demat account no. and question during the Meeting and the same will be responded over e-mail in due course.

He further informed that the consolidated results of the remote e-voting and e-voting during the Meeting would be announced within 2 working days from the conclusion of the Meeting and the results, along-with the Scrutinizer’s Report, would be intimated to the stock exchanges and would also be placed on the website of Brookfield India REIT. Further, the recorded transcript/video of the Meeting shall also be made available on the website of Brookfield India REIT.

The following item of business as set out in the Notice convening the Meeting were put to vote by remote e-voting and e-voting during the Meeting:

S. No.	Resolutions	Type
<b>Ordinary Business</b>		
1	<b>TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF UPTO 32,258,065 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST</b>	Special Majority

The Chairman extended his gratitude and appreciation to the Board of directors and unitholders for their continued support and faith and for attending and participating in the

## Meeting.

The facility for joining the meeting was kept open at least fifteen minutes before the scheduled start time of the meeting and e-voting facility was kept open until the expiry of fifteen minutes of such scheduled time. Upon completion of the time for e-voting process, the Meeting was declared as closed.

Mr. Maneesh Gupta, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Meeting to ensure that the remote e-voting process and the e-voting during the Meeting was carried out in a fair and transparent manner.

The Meeting concluded at 03:30 p.m. (IST).