

May 12, 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 – 725377//726939****SCRIP ID OF CP – BIRET17823/BIRET29424****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 Board Meeting to consider the fund-raising options by Brookfield India Real Estate Trust*

Dear Sir/Madam,

We wish to inform you that in the meeting of the Board of Directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust (“**Brookfield India REIT**”), scheduled to be held on Wednesday, May 15th, 2024 to consider and approve the financial statements of Brookfield India REIT for the quarter and year ended March 31, 2024 along with the distribution for the quarter ended March 31, 2024, the Board of Directors of the Manager may inter-alia consider the agenda of proposed 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 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 & Compliance Officer****CC:**

Axis Trustee Services Limited

Axis House, Bombay Dyeing Mills Compound

Pandurang Budhkar Marg, Worli

Mumbai 400 025, Maharashtra, India

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

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

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T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

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