

November 6, 2023

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****SCRIP ID OF CP – BIRET17823****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 proposed capital reduction plan of certain SPVs owned by Brookfield India Real Estate Trust (the “Brookfield India REIT”)

Dear Sir/Madam,

We wish to inform you that, subject to regulatory and other approvals as may be required under applicable law, the board of directors of Candor Kolkata One Hi-Tech Structures Private Limited, Shantiniketan Properties Private Limited and Festus Properties Private Limited, special purpose vehicles owned 100% by Brookfield India REIT (collectively referred to as the “**SPVs**”), have approved a capital reduction plan of the respective SPVs in their board meeting held on November 6, 2023, and Brookfield India REIT, being the shareholder of the respective SPVs, has in the extra ordinary general meeting of the shareholders of the respective SPVs held on November 6, 2023 approved the capital reduction plan of the respective SPVs.

The above said capital reduction plan neither affects the interest of the Brookfield India REIT in the SPVs nor the economic value of the investment of the Brookfield India REIT in the SPVs and it aims to improve the character of the distribution(s) to the unitholders of Brookfield India REIT.

Please take the above information on record.

Yours Faithfully,

Thanking You.

**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, 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

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

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