

November 28, 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**Sub: Intimation of voting results of the Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Friday, November 28, 2025**

Dear Sir/Madam,

In continuation of our letter dated November 28, 2025, regarding summary of proceedings of the Extraordinary meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Friday, November 28, 2025, through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"), we wish to inform that the unitholders have duly approved the items as set out in the notice of the extraordinary meeting dated November 04, 2025, with requisite majority.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Brookfield India REIT, have also noted the details of voting results and the Scrutinizer's Report, enclosed as **Annexure I and Annexure II** respectively and the same shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/stock-exchange-filings#Stock-Exchange-Filings>

Please take the above information on record.

Thank 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

Annexure I

Brookfield India Real Estate Trust

Combined Voting Results of the Extraordinary Meeting (EM) of the Unitholders of Brookfield India REIT held on November 28, 2025	
Date of Extraordinary Meeting (EM)	November 28, 2025
Total no. of unitholders as on cut-off date - November 21, 2025	66,782
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	-
Public	-
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	5
Public	4

Brookfield India Real Estate Trust

Resolution Required : Ordinary			RESOLUTION NO. 1: TO CONSIDER AND APPROVE THE ACQUISITION OF ARLIGA ECOWORLD BUSINESS PARKS PRIVATE LIMITED BY BROOKFIELD INDIA REAL ESTATE TRUST					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	160780217	0	0.000%	0	0	0.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public Institutions	E-Voting	312344917	249957482	80.026%	249957482	0	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		249957482	80.026%	249957482	0	100.000%	0.000%
Public Non Institutions	E-Voting	166885379	77346749	46.347%	77346747	2	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		77346749	46.347%	77346747	2	100.000%	0.000%
Total		640010513	327304231	51.140%	327304229	2	100.000%	0.000%

* excluding abstained votes cast by the Unitholders of Brookfield India Real Estate Trust

Brookfield India Real Estate Trust								
Resolution Required : Special			RESOLUTION NO. 2:- TO CONSIDER AND APPROVE THE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS NOT EXCEEDING Rs. 35,000 MILLION IN ONE OR MORE PLACEMENTS					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.000%	160780217	0	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		160780217	100.000%	160780217	0	100.000%	0.000%
Public Institutions	E-Voting	312344917	249957482	80.026%	249950582	6900	99.997%	0.003%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		249957482	80.026%	249950582	6900	99.997%	0.003%
Public Non Institutions	E-Voting	166885379	77346749	46.347%	77346747	2	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		77346749	46.347%	77346747	2	100.000%	0.000%
Total		640010513	488084448	76.262%	488077546	6902	99.999%	0.001%

* excluding abstained votes cast by the Unitholders of Brookfield India Real Estate Trust

Maneesh Gupta

Company Secretary
18/15, Shakti Nagar, Delhi-110 007
Email: guptamaneeshcs@gmail.com
Ph: 9871208877

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Extraordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Friday, November 28, 2025 at 3:00 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

To,

Mr. Sagar Shetty Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited acting as "Manager" of the Brookfield India Real Estate Trust Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037
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Sub: Passing of Resolution through remote e-voting as well as e-voting conducted at the Extraordinary Meeting held on November 28, 2025

Dear All,

Brookprop Management Services Private Limited referred to as "Brookprop" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as "**Brookfield India REIT**"). Brookprop had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EM by the Manager of Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the EM and I also confirm that the EM was conducted in fair and transparent manner.

Report on Scrutiny:

The notice of the EM dated November 4, 2025 as confirmed by Brookprop was sent to the Unitholders of Brookfield India REIT to transact the resolution mentioned therein through electronic mode to those unitholders whose email addresses are registered with Brookfield India REIT/Depositories, in compliance with the Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 issued by the SEBI ("**REIT Master Circular**"). For unitholders whose email IDs were not updated, a communication was sent on their registered address requesting them to update their email IDs with the depositories. Further, details about the unitholder meeting and link to access to notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("**RTA**") were also informed to the unitholders.

- Brookprop had availed the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**MUFG Intime**") for conducting remote e-voting by the Unitholders of Brookfield India REIT and e-voting at the said EM. MUFG Intime is the Registrar and Transfer Agent ("**RTA**") for the Unitholders of the Brookfield India REIT.

- The remote e-voting period commenced on Tuesday, November 25, 2025 (9:00 a.m. IST) and ended on Thursday, November 27, 2025 (5:00 p.m. IST) and the MUFG Intime remote e-voting platform was disabled thereafter.
- Brookprop had also provided e-voting facility to the Unitholders present at the EM through VC / OAVM and who have not casted their vote in the remote e-voting earlier.
- The Unitholders of Brookfield India REIT holding Units as on the “cut-off” date of Friday, November 21, 2025, were entitled to vote on the resolution as contained in the notice of the EM.
- After the closure of e-voting at the EM, the report on voting done at the EM and the votes cast under remote e-voting facility were unblocked and were counted.
- I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.
- The Management of Brookprop is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the EM on the resolution contained in the notice of the EM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the EM, MUFG Intime provided us with the names, DP ID / Client ID / ~~Folio nos.~~ and holding of the unitholders who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 3.35 p.m. on November 28, 2025 in the presence of two witnesses Ms. Roli and Ms. Jyoti Mittal who are not in the employment of Brookprop and the voting summary statement was downloaded from MUFG Intime (<http://instavote.linkintime.co.in/>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the EM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the EM in respect of the said resolution.
- A total of 9 unitholders representing 160780359 number of units representing 25.12% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

RESOLUTION No. 1 of the Notice *(To consider and if thought fit, to pass the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(i) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)*

1. TO CONSIDER AND APPROVE THE ACQUISITION OF ARLIGA ECOWORLD BUSINESS PARKS PRIVATE LIMITED BY BROOKFIELD INDIA REAL ESTATE TRUST.

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes ³		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
488760168	327304231**	197	327304229	1	2	100	0.0000	161449667	6

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	197	327304229	100 ¹
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	197	327304229	100

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	1	2	0.0000 ¹
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	1	2	0.0000

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	6	161449667	Nil
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	6	161449667	Nil

Resolution No. 1 of the Notice

passed with the special majority.

Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting i.e. $32,73,04,229 + 2 = 32,73,04,231$*
2. *The percentage is calculated basis the votes casted in favour and/or against during the EM divided by total votes casted in e-voting during the EM i.e., $0+0 = 0$*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting i.e., $32,73,04,229+2= 32,73,04,231$*
4. *One unitholder holding 7,27,326 units, out of which 7,21,056 units were voted in favour and 6270 did not cast their votes not voted, accordingly only 7,21,056 units were counted in total number of votes cast.*
5. *Further, six unitholder have abstained from voting in the remote e-voting process details of which are mentioned in above table III.*
6. *The Sponsor and Sponsor Group did not vote in the resolution as they were the related parties and accordingly the same are not considered for purpose of calculation.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*

*** this excludes the votes abstained.*

RESOLUTION No. 2 of the Notice *(To consider and if thought fit, to pass the following resolution by way of special majority (i.e. where the votes cast in favour of the resolution are required to be more than sixty percent (60%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(i) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)*

2. TO CONSIDER AND APPROVE THE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS NOT EXCEEDING ₹35,000 MILLION IN ONE OR MORE PLACEMENTS

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes ³		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
488760168	488084448**	201	488077546	2	6902	99.9986	0.0014	669450	1

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	201	488077546	99.9986 ¹
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	201	488077546	100

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	2	6902	0.0014 ¹
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	2	6902	0.0014

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	1	669450	Nil
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	1	669450	Nil

**Resolution No. 1 of the Notice
passed with the special majority.**

Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting i.e. $48,80,77,546 + 6,902 = 48,80,84,448$*
2. *The percentage is calculated basis the votes casted in favour and/or against during the EM divided by total votes casted in e-voting during the EM i.e., $0+0 = 0$*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting i.e., $48,80,77,546 + 6,902 = 48,80,84,448$*
4. *One unitholder holding 7,27,326 units, out of which 7,21,056 units were voted in favour and 6270 did not cast their votes not voted, accordingly only 7,21,056 units were counted in total number of votes cast.*
5. *Further, one unitholder have abstained from voting in the remote e-voting process details of which are mentioned in above table III.*

*Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)

** this excludes the votes abstained.

I hereby confirm that I am maintaining the Registers received from the MUFG Intime who is the e-voting service provider (ESP) and the RTA both for votes cast through remote e-voting and e-voting conducted at the EM by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the EM are under my safe custody and will be handed over to the Compliance Officer and Trustee of Brookfield India REIT for safe keeping.

Thanking you,

Yours faithfully,

MANEESH
H GUPTA

Digitally signed by
MANEESH GUPTA
Date: 2025.11.28
18:03:43 +05'30'

Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: F004982G002100757
Peer Review No: 2314/2022
November 28, 2025

<p>SAGAR GOVIND SHETTY</p> <p>Accepted by: _____ Mr. Sagar Shetty Axis Trustee Services Limited Place: Mumbai Date: November 28, 2025</p>	<p>SAURABH BH JAIN</p> <p>Accepted by: _____ Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Place: Delhi Date: November 28, 2025</p>
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