

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: Summary of proceedings of the Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust held on November 28, 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 Friday, November 28, 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 EIGHTH EXTRAORDINARY MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST

The 8th Extraordinary Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Friday, November 28, 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 8 th 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	Mumbai
3.	Mr. Rachit Kothari	Non-Executive Director of the Company	Mumbai
4.	Mr. Shailesh Vishnubhai Haribhakti	Non-Executive Independent Director of the Company, Chairman of Audit Committee	Mumbai
5.	Ms. Akila Krishnakumar	Non-Executive Independent Director of the Company & Chairperson of Stakeholders’ Relationship, Nomination and Remuneration and CSR & Sustainability Committee	Bengaluru
6.	Mr. Rajnish Kumar	Non-Executive Independent Director of the Company	Haridwar

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	Mumbai
2.	Mr. Saurabh Jain	Company Secretary & Compliance Officer	Mumbai

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. Prathi Bheda	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	Bengaluru

Unitholders Present:

A total of 09 unitholders representing 16,07,80,359 number of units representing 25.12% 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 03:32 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 video conferencing. 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 video conferencing 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 requested the Board of Directors to introduce themselves. Thereafter, Mr. Alok Aggarwal presented to the unitholders about the rationale behind the proposed acquisition of Ecoworld asset and fund raising through institutional placement and informed that the Board of Directors of the manager acting on behalf of Brookfield India REIT had approved the resolution to proceed with a strategic and unique opportunity to acquire upto 100% stake in Ecoworld, a 7.7 MSF grade A office campus located on the Outer Ring Road Bengaluru at

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an acquisition price of Rs. 13,125 Crore (at a discount of ~6.5% to the average of gross asset value computed by two independent valuers). He also informed that Ecoworld is amongst the largest deals in Indian REIT space and which will increase overall operating area of Brookfield India REIT by ~31% and will expand GAV by ~35% and leads to take our pan-India footprints to seven cities and addition of Ecoworld assets will also help to increase the pro-forma NAV to Rs. 355 per unit as compared to the current NAV i.e. Rs. 349 per unit and also be accretive from DPU standpoint, as proposed acquisition will lead to increase DPU by 3% on pro-forma basis compared to current run rate.

Mr. Alok Aggarwal further informed that the Board of Directors have also approved a resolution to raise Rs. 35,000 million through Institutional Placement of Units in one or more tranches to complete the transaction and put this forth to the unitholders for their approval.

Thereafter, a corporate video related to the proposed acquisition of Ecoworld asset was played for the information of the unitholders, which is also available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/unitholders-meeting#Unitholders-Meeting>.

Thereafter, Mr. Saurabh Jain took up the queries raised by unitholders to which appropriate responses were provided by Mr. Alok Aggarwal and Mr. Amit Jain. The unitholders were further apprised that adequate responses shall be provided to the queries received by the unitholders on their registered email Id, if not answered.

With the consent of the unitholders, the notice of the Meeting ("**Notice**") along with the transaction document and valuation report 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 Tuesday, November 25, 2025 (9:00 A.M. IST) to Thursday, November 27, 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.

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:

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S. No.	Resolutions	Type
1	To consider and approve the acquisition of Arliga Ecoworld Business Parks Private Limited by Brookfield India Real Estate Trust.	Simple Majority
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.	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 03:32 p.m. (IST).

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