

Brookfield

India Real Estate Trust

January 26, 2026

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261

SCRIP ID: BIRET

NCD SCRIP CODE: 977393

NCD ISIN: INE0FDU07018

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 meeting of Board of Directors scheduled to be held on January 29, 2026.

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of Brookprop Management Services Private Limited, the manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), is scheduled to be held on Thursday, January 29, 2026, to inter-alia, consider and approve the following:

- a) Unaudited Standalone and Consolidated Financial Results of Brookfield India REIT, for the quarter and nine months ended December 31, 2025, subject to limited review by the Statutory Auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended December 31, 2025.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended December 31, 2025, will be Tuesday, February 03, 2026, (subject to the approval of the Board of Directors of the manager) and the payment of distribution is proposed to be made on or before Tuesday, February 10, 2026.

The Board of Directors of the manager will also consider and approve the audited condensed standalone and consolidated financial statements of Brookfield India REIT, for the half year ended September 30, 2025, prepared pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, subject to the audit report by the Statutory Auditors, in the said meeting.

You are requested to take the above information on record.

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

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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

Cc: IDBI Trusteeship Service Limited (Debenture Trustee for the NCDs)
Universal Insurance Building, Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400001.

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