

May 06, 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 May 11, 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 Monday, May 11, 2026, to inter-alia, consider and approve the following:

- a) Audited Standalone Financial Results and Audited Consolidated Financials Results of Brookfield India REIT, for the quarter and year ended March 31, 2026, along with the report of the statutory auditors.
- b) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Brookfield India REIT for the period ended March 31, 2026, along with the report of the statutory auditors.
- c) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended March 31, 2026.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2026, will be Thursday, May 14, 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 Thursday, May 21, 2026.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For **Brookprop Management Services Private Limited**
(as manager of Brookfield India Real Estate Trust)

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

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

BROOKFIELD INDIA REAL ESTATE TRUST acting through its manager - BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED

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

Principal Place of Business: 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 **SEBI registration No.** – IN/REIT/20-21/0004

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