

September 04, 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 voting results of the Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Thursday, September 03, 2026

Dear Sir/Ma'am,

In continuation of our letter dated September 03, 2026, regarding summary of proceedings of the Tenth Extraordinary meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Thursday, September 03, 2026, 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 Tenth Extraordinary meeting dated August 10, 2026, 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/investors/reports-and-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)**

Digitally signed by
SAURABH JAIN
Date: 2026.09.04
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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

Annexure I

Brookfield India Real Estate Trust

Combined Voting Results of the Extraordinary Meeting (EM) of the Unitholders of Brookfield India REIT held on September 3, 2026	
Date of Extraordinary Meeting (EM)	03-Sep-26
Total no. of unitholders as on cut-off date - August 27, 2026	91,555
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	4
Public*	5
<i>*including 1 (one) unitholder holding 2 units joined during the e-voting period and after closure of proceeding of EM.</i>	

Brookfield India Real Estate Trust								
Resolution Required :Ordinary				1 - TO CONSIDER AND APPROVE THE ACQUISITION OF PROJECT ASSET OWNED BY PARTHOS PROPERTIES PRIVATE LIMITED				
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
Promoter and Promoter Group	E-Voting	160,780,217	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		-	0.00%	-	-	0.00%	0.00%
Public Institutions	E-Voting	487,611,388	439,098,791	90.05%	439,098,791	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		439,098,791	90.05%	439,098,791	-	100.00%	0.00%
Public Non Institutions	E-Voting	181,489,264	70,904,835	39.07%	70,894,959	9,876	99.986%	0.014%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		70,904,835	39.07%	70,894,959	9,876	99.986%	0.014%
Total		829,880,869	510,003,626	61.46%	509,993,750	9,876	99.998%	0.002%
* 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 Extra Ordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust held on Thursday, September 3, 2026 at 12:30 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

To,

Mr. Satish Yadav 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 Extra Ordinary Meeting ("EM") held on September 3, 2026

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 August 10, 2026 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 for REITs ("**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 EM and link to access to notice of the EM 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 Monday, August 31, 2026 (9:00 a.m. IST) and ended on Wednesday, September 2, 2026 (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 Thursday, August 27, 2026, 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 EM 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 EM were unblocked at around 1.05 p.m. (IST) on September 3, 2026 in the presence of two witnesses Ms. Roli and Ms. Sanjana 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 8 unitholders representing 148,083,559 number of units representing 17.84% of total units of Brookfield India REIT, attended the EM virtually in person or through authorized representatives and 1 (one) unitholder holding 2 units joined during the e-voting period and after closure of proceeding of EM.

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(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

1. TO CONSIDER AND APPROVE THE ACQUISITION OF PROJECT ASSET OWNED BY PARTHOS PROPERTIES PRIVATE LIMITED

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/Invalid (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
510,662,769	510,003,626	478	509,993,750	7	9,876	99.998	0.002	659,119	3

(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	478	50,99,93,750	99.998% ¹
Voting through electronic means during the EM	0	0	0.00% ²
Total	478	50,99,93,750	99.998%³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	7	9,876	0.002% ¹
Voting through electronic means during the EM	0	0	0.00% ²
Total	7	9,876	0.002%³

(iii) Invalid/abstained votes⁴:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	3	659,119	Nil
Voting through electronic means during the EM	0	0	Nil
Total	3	659,119	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. $50,99,93,750 + 9,876 = 51,00,03,626$ units.
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., $0 + 0 = 0$ units
3. The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the EM i.e. $50,99,93,750 + 9,876 = 51,00,03,626$ units.

4. Three unitholding holding 65,9119 unit have abstained from voting in the remote e-voting process details of which are mentioned in table no. III.
5. One unitholder holding 25 units, out of which 1 unit was voted in favour and remaining 24 units did not cast their votes and not voted, accordingly only 1 unit was counted in total number of votes cast.

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

*** excludes the votes abstained/invalid.*

I hereby confirm that I am maintaining the registers received from the MUFG Intime, RTA, who is the e-voting service provider (ESP), 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/or Trustee of Brookfield India REIT for safe keeping.

Thanking you,

Yours faithfully,

MANEESH
H GUPTA
Digitally signed by
MANEESH GUPTA
Date: 2026.09.04
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Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: **F004982H001373096**
Peer Review No: 2314/2022
September 4, 2026

Accepted by: **Satish Shankar Yadav**
Mr. Satish Yadav
Axis Trustee Services Limited
Place: Mumbai
Date: September 4, 2026
Digitally signed by
Satish Shankar
Yadav
Date: 2026.09.04
15:22:02 +05'30'

Accepted by: **SAURABH JAIN**
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: September 4, 2026
Digitally signed
by SAURABH JAIN
Date: 2026.09.04
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