

July 20, 2026

**BSE Limited**

The Corporate Relations Department,  
25<sup>th</sup> 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai – 400 051  
**SYMBOL: BIRET**

**Sub: Summary of proceedings of the Sixth Annual Meeting of unitholders of Brookfield India Real Estate Trust held on July 20, 2026**

Dear Sir/Ma'am,

We wish to inform you that the Sixth Annual Meeting ("**Meeting**") of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") was held on Monday, July 20, 2026, at 03:15 PM (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/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)**

**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](mailto:reit.compliance@brookfield.com); [reit.manager@brookfield.com](mailto: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

# Brookfield

India Real Estate Trust

## SUMMARY OF PROCEEDINGS OF THE SIXTH ANNUAL MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST

The 6<sup>th</sup> Annual Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Monday, July 20, 2026 at 03:15 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 the 6 <sup>th</sup> Annual Meeting of Brookfield India REIT and Chairman, Non-Executive Director of the Company.                                                          | Mumbai    |
| 2.     | Mr. Shashank Jain       | Chief Executive Officer & Additional Director under the category of Managing Director of the Company.                                                                                 | Mumbai    |
| 3.     | Mr. Rachit Kothari      | Non-Executive Director of the Company.                                                                                                                                                | Mumbai    |
| 4.     | Ms. Ananya Tripathi     | Non-Executive Director of the Company (Additional Director under the category of Non-Executive Director).                                                                             | Bengaluru |
| 5.     | Mr. Keki Mistry         | Non-Executive, Independent Director of the Company.                                                                                                                                   | Mumbai    |
| 6.     | Mr. Shailesh Haribhakti | Non-Executive, Independent Director of the Company and Chairman of Audit Committee.                                                                                                   | Mumbai    |
| 7.     | Ms. Akila Krishnakumar  | Non-Executive, Independent Director of the Company and Chairperson of CSR & Sustainability Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee. | Mumbai    |
| 8.     | Mr. Rajnish Kumar       | Non-Executive, Independent Director of the                                                                                                                                            | Gurugram  |

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|--|--|---------|--|
|  |  | Company |  |
|--|--|---------|--|

## **Key Members of the Management Team of the manager to Brookfield India REIT:**

| S. No. | Name             | Designation                            | Location |
|--------|------------------|----------------------------------------|----------|
| 1.     | Mr. Saket Mehta  | Interim Head of Finance                | Mumbai   |
| 2.     | Mr. Saurabh Jain | Company Secretary & Compliance Officer | Mumbai   |

## **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. Rajendra Sharma | Partner, Representing Deloitte Haskins & Sells, Statutory Auditors                 | Mumbai    |

## **Unitholders Present:**

A total of 12 unitholders representing 16,07,84,960 number of units representing 19.37% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

The Meeting commenced at 03:15 P.M. (IST) and concluded at 04:00 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 VC/OAVM. 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.

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Mr. Ankur Gupta took the chair and before the start of main proceedings of the meeting, he welcomed Ms. Ananya Tripathi, who joined as Non-Executive Director on the Board of Manager and Mr. Shashank Jain, who joined as Chief Executive Officer and Managing Director on the Board of Manager. Thereafter, he commenced the formal proceedings and 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 VC/ OAVM 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 further requested the Board of Directors to introduce themselves. Thereafter, Mr. Shashank Jain, Chief Executive Officer & Managing Director along with Mr. Saket Mehta, Interim Head of Finance provided the business and financial update for the last financial year, and a corporate video related highlighting key achievements of Brookfield India REIT was played.

Thereafter, Mr. Saurabh Jain took up the proceedings of the Meeting. He further took up the queries raised by unitholders to which appropriate responses were provided by Mr. Shashank Jain, Chief Executive Officer & Managing Director, and Mr. Saket Mehta, Interim Head of Finance. 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, 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 Friday, July 17, 2026 (9:00 A.M IST) to Sunday, July 19, 2026 (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.

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The following items 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:

| S. No.                   | Resolutions                                                                                                                                                                                                                                                                                                                 | Type            |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                                                                                             |                 |
| 1                        | To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of Brookfield India REIT for the financial year ended March 31, 2026 together with the report of the auditors thereon and the annual report on activities and performance of Brookfield India REIT | Simple Majority |
| 2                        | To consider, approve and adopt the valuation report issued by Ms. L Anuradha, the valuer, for the valuation of the portfolio as at March 31, 2026                                                                                                                                                                           | Simple Majority |
| 3                        | To consider and approve the appointment of valuer                                                                                                                                                                                                                                                                           | Simple 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 04:00 P.M. (IST).

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