

July 21, 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

Subject: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 and Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025, please find enclosed the Compliance Report on Corporate Governance (**Annexure I**) of Brookfield India Real Estate Trust for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking You.
Yours Faithfully,

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

Saurabh Jain

Company Secretary and 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.

ANNEXURE I OF REPORT ON GOVERNANCE TO BE SUBMITTED BY THE MANAGER ON QUARTERLY BASIS

1. **Name of REIT** Brookfield India Real Estate Trust
2. **Name of the Manager** Brookprop Management Services Private Limited
3. **Quarter ending** June 30, 2026

I. Composition of Board of Directors of the Manager											
Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Non-Independent /Independent / Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directorships in all Managers /Investment Managers of REIT / InvIT and listed entities, including this Manager	No. of Independent directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager	Number of memberships in Audit/ Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager
										(Refer Regulation 26A of REIT Regulations) Refer Note 1	(Refer Regulation 26A of REIT Regulations)

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

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											<i>Refer Note 1</i>
Mr.	Ankur Gupta	PAN- AETPG8871Q DIN- 08687570	Chairman, Non-Executive Director/Non- Independent Director	March 2, 2020	-	-	-	2	Nil	3	Nil
Mr.	Alok Aggarwal**	PAN- ACSPA9693D DIN- 00009964	Chief Executive Officer and Managing Director/ Non- Independent Director	February 12, 2024	-	June 30, 2026	-	1	Nil	1	Nil
Mr.	Thomas Jan Sucharda	PAN- NA DIN- 10084995	Non-Executive Director/Non- Independent Director	March 30, 2023	-	June 25, 2026	-	1	Nil	Nil	Nil
Ms.	Ananya Tripathi	PAN- AEIPT8794G DIN- 08102039	Non-Executive Director/Non- Independent Director	June 25, 2026	-	-	-	3	1	3	Nil
Mr.	Shailesh Vishnubhai Haribhakti	PAN- AAAPH0574L DIN- 00007347	Non-Executive Independent Director	August 31, 2020	August 31, 2022	-	70 months	6	5	5	5
Ms.	Akila Krishnakumar	PAN- AAUPK1138R DIN- 06629992	Non-Executive Independent Director	August 31, 2020	August 31, 2022	-	70 months	5	5	4	1

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Mr.	Rajnish Kumar	PAN- AIJPK9858M DIN- 05328267	Non-Executive Independent Director	March 30, 2023	March 30, 2025	-	39 months	4	4	5	2
Mr.	Keki Minoo Mistry	PAN- AAFPM0331B DIN- 00008886	Non-Executive Independent Director	June 23, 2025	-	-	12 months	5	3	6	4
Mr.	Rachit Kothari	PAN- BWTPK8645P DIN- 08565120	Non-Executive Director/Non-Independent Director	June 23, 2025	-	-	-	1	Nil	2	Nil

Whether Regular chairperson appointed – **Yes**

Whether Chairperson is related to managing director or CEO – **No**

\$PAN of any director would not be displayed on the website of Stock Exchange.

**Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.*

**to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the Manager in continuity without any cooling off period.*

****Mr. Alok Aggarwal, Chief Executive Officer & Managing Director has resigned from the Board of the Company and Member of Stakeholder's Relationship Committee, Risk Management Committee and CSR & Sustainability Committee w.e.f. June 30, 2026 and in his place Mr. Shashank Jain, has been appointed as Chief Executive Officer and Additional Director under the category of Managing Director on the Board of the Company and member of Stakeholder's Relationship Committee, Risk Management Committee and CSR & Sustainability Committee w.e.f. July 01, 2026.**

Note 1-

Please note that:

Mr. Shailesh Vishnubhai Haribhakti an independent director also holds position of membership in five (5) committees of unlisted public companies. Accordingly, the total number of membership held by Mr. Shailesh Vishnubhai Haribhakti across all public companies whether listed or not and in Managers/Investment Manager of REIT/ InvIT is ten (10).

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Mr. Rajnish Kumar an independent director also holds position of membership and chairmanship in one (1) committees of unlisted public companies. Accordingly, the total number of membership and chairmanship held by Mr. Rajnish Kumar across all public companies whether listed or not and in Managers/Investment Manager of REIT/ InvIT is Six (8) and three (4).

Mr. Keki Minoo Mistry independent director also holds position of membership in one (1) committee of unlisted public company. Accordingly, the total number of membership held by Mr. Keki Minoo Mistry across all public companies whether listed or not and in Managers/Investment Manager of REIT/ InvIT is seven (7).

II. * Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Non-Independent/Independent /Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Shailesh Vishnubhai Haribhakti	Chairperson – Non-Executive Independent Director	September 26, 2020	-
		2. Ms. Akila Krishnakumar	Member - Non-Executive Independent Director	September 26, 2020	-
		3. Mr. Rajnish Kumar	Member – Non-Executive Independent Director	March 30, 2023	-
		4. Mr. Keki Minoo Mistry	Member – Non-Executive/Independent Director	June 23, 2025	
		5. Mr. Ankur Gupta	Member - Non-Executive/Non-Independent Director	September 26, 2020	-
		6. Mr. Rachit Kothari	Member - Non-Executive/Non-Independent Director	June 23, 2025	
2. Nomination & Remuneration Committee	Yes	1. Ms. Akila Krishnakumar	Chairperson - Non-Executive Independent Director	September 26, 2020	-

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		2. Mr. Shailesh Vishnubhai Haribhakti	Member - Non-Executive Independent Director	September 26, 2020	-
		3. Mr. Rajnish Kumar	Member – Non-Executive Independent Director	March 31, 2023	-
		4. Mr. Keki Minoo Mistry	Member – Non-Executive/Independent Director	June 23, 2025	-
		5. Mr. Ankur Gupta	Member – Non-Executive/ Non-Independent Director	June 23, 2025	June 25, 2026
		6. Ms. Ananya Tripathi	Member – Non-Executive/Non-Independent Director	June 25, 2026	-
3. Risk Management Committee	Yes	1. Mr. Ankur Gupta	Chairman - Non-Executive/Non-Independent Director	March 30, 2023	-
		2. Mr. Shailesh Vishnubhai Haribhakti	Member - Non-Executive Independent Director	March 30, 2023	-
		3. Ms. Akila Krishnakumar	Member - Non-Executive Independent Director	March 30, 2023	-
		4. Mr. Alok Aggarwal	Member - Chief Executive Officer and Managing Director / Non-Independent Director	March 30, 2023	June 30, 2026
		5. Ms. Ananya Tripathi	Member – Non-Executive/Non-Independent Director	June 25, 2026	-
		6. Mr. Amit Jain**	Member - Chief Financial Officer	May 9, 2024	-
4. Stakeholders Relationship Committee	Yes	1. Ms. Akila Krishnakumar	Chairperson - Non-Executive Independent Director	March 30, 2023	-
		2. Mr. Ankur Gupta	Member – Non-Executive /Non-Independent Director	September 26, 2020	June 25, 2026
		3. Mr. Alok Aggarwal	Member – Chief Executive Officer and Managing Director / Non-Independent Director	February 12, 2024	June 30, 2026

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		4. Mr. Rachit Kothari	Member - Non-Executive/Non-Independent Director	June 23, 2025	-
		5. Ms. Ananya Tripathi	Member – Non-Executive/Non-Independent Director	June 25, 2026	-
5. CSR & Sustainability Committee	Yes	1. Ms. Akila Krishnakumar	Chairperson - Non-Executive Independent Director	September 26, 2020	-
		2. Mr. Ankur Gupta	Member – Non-Executive/Non-Independent Director	September 26, 2020	June 25, 2026
		3. Mr. Alok Aggarwal	Member – Chief Executive Officer and Managing Director / Non-Independent Director	February 12, 2024	June 30, 2026
		4. Ms. Ananya Tripathi	Member – Non-Executive/Non-Independent Director	June 25, 2026	-
&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					
* The details of only permanent committees of the board are given above.					
**cease to be member of Risk Management Committee w.e.f. July 10, 2026					

III. Meetings of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors' present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
		Yes / No			
29.01.2026	-	NA*	NA*	NA*	-
12.03.2026	-	NA*	NA*	NA*	The gap between the board meetings held on 12.03.2026 and 29.01.2026 were 41 days (excluding the date of meetings) and the gap between the board

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					meetings held on 31.03.2026 and 12.01.2026 were 18 days (excluding the date of meetings)
31.03.2026	11.05.2026	Yes	8	4	The gap between the two consecutive committee meetings held 11.05.2026 and 31.03.2026 was 40 days (excluding the date of meetings)
-	25.06.2026	Yes	8	4	The gap between the two consecutive committee meetings held 25.06.2026 and 11.05.2026 was 44 days (excluding the date of meetings)
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days) **
	Yes / No				
Audit Committee					
-	NA*	NA*	NA*	29.01.2026	-
07.05.2026	Yes	5	4	12.03.2026	The gap between the board meetings held on 12.03.2026 and 29.01.2026 were 41 days (excluding the date of meetings) The gap between the two consecutive committee meetings held 07.05.2026 and 12.03.2026 was 55 days (excluding the date of meetings)

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India Real Estate Trust

11.05.2026	Yes	6	4	-	The gap between the two consecutive committee meetings held 11.05.2026 and 07.05.2026 was 3 days (excluding the date of meetings)
25.06.2026	Yes	6	4	-	The gap between the two consecutive committee meetings held 25.06.2026 and 11.05.2026 was 44 days (excluding the date of meetings)
Stakeholder Relationship Committee Meeting					
-	NA*	NA*	NA*	29.01.2026	-
11.05.2026	Yes	4	1	12.03.2026	The gap between the board meetings held on 12.03.2026 and 29.01.2026 were 41 days (excluding the date of meetings) The gap between the two consecutive committee meetings held 11.05.2026 and 12.03.2026 was 59 days (excluding the date of meetings)
25.06.2026	Yes	4	1		The gap between the two consecutive committee meetings held 25.06.2026 and 11.05.2026 was 44 days (excluding the date of meetings)
Nomination And Remuneration Committee Meeting					
25.06.2026	Yes	5	4	31.03.2026	The gap between the two consecutive committee meetings held 31.03.2026 and 25.06.2026 was 85 days (excluding the date of meetings)
CSR & Sustainability Committee Meeting					
11.05.2026	Yes	3	1	12.03.2026	The gap between the two consecutive committee meetings held 11.05.2026 and 12.03.2026 was 59 days (excluding the date of meetings)
Risk Management Committee Meeting					
11.05.2026	Yes	5	2	-	There was no Risk Management Committee meeting held in previous quarter.

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					The gap between the two consecutive committee meetings held on 11.05.2026 and 04.11.2025 was 187 days (excluding the date of meetings)
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* to be filled in only for the current quarter meetings.

**This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**
2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014
 - a. Audit Committee - **Yes**
 - b. Nomination & Remuneration Committee - **Yes**
 - c. Stakeholders Relationship Committee - **Yes**
 - d. Risk management committee - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors of the Manager. Any comments/observations/advice of the board of directors may be mentioned here – **Yes, the previous report, filed for the quarter ended March 31, 2026 was placed before the Board of Directors of the Manager, at their meeting held on May 11, 2026. No comments/observations were received on the same. The current report filed for the quarter ended June 30, 2026, will be placed before the Board of Directors of the Manager in the upcoming Board Meeting.**

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Name & Designation

Saurabh Jain

Company Secretary and Compliance Officer

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the Manager and instead a statement “same as previous quarter” may be given.

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