Brookfield

India Real Estate Trust

September 3, 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: Summary of proceedings of the Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust held on September 03, 2026.

Dear Sir/Ma'am,

We wish to inform you that the Extraordinary Meeting ("**Meeting**") of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") was held on Thursday, September 03, 2026, at 12:30 P.M. (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
Digitally signed by SAURABH JAIN
Date: 2026.09.03 16:28:43 +05'30'

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

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SUMMARY OF PROCEEDINGS OF THE TENTH EXTRAORDINARY MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST

The 10th Extraordinary Meeting ("**the Meeting**") of the unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") was held on Thursday, September 03, 2026 at 12:30 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. Shashank Jain	Chairman of the Meeting of Brookfield India REIT, Chief Executive Officer & Managing Director of the Company.	Mumbai
2.	Ms. Ananya Tripathi	Non-Executive Director of the Company	Mumbai
3.	Mr. Danny Poljak	Non-Executive Director of the Company	Mumbai
4.	Mr. Keki Mistry	Non-Executive, Independent Director of the Company, member of Audit Committee and Nomination & Remuneration Committee.	Mumbai
5.	Ms. Akila Krishnakumar	Non-Executive, Independent Director of the Company and Chairperson of CSR & Sustainability Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.	Bengaluru
6.	Mr. Rajnish Kumar	Non-Executive, Independent Director of the Company and member of Audit Committee and Nomination & Remuneration Committee.	Gurugram

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

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

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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. Anup Sharma	Partner, Representing Deloitte Haskins & Sells, Statutory Auditors	Mumbai

Unitholders Present:

A total of 8 unitholders representing 148,083,559 number of units representing 17.84% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:05 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.

Mr. Shashank Jain took the chair and commenced the formal proceedings of the meeting. He 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 and that all reasonable efforts are made by the Manager of Brookfield India REIT to enable the unitholders to participate and vote on the item being considered in the Meeting.

The Chairman further requested the Board of Directors to introduce themselves. Thereafter, he along with Mr. Saket Mehta, Head of Finance presented to the unitholders about rationale behind the proposed acquisition of three contiguous floors in Godrej BKC, located at Mumbai's premier commercial district, which benefits from deep occupier demand and has strong connectivity across Mumbai ("GBKC Asset"). Mr. Shashank Jain also informed GBKC Asset has an operating area of approximately 264,000 square feet and is currently 89% leased and is expected to reach 100% committed occupancy by September 30, 2026.

Mr. Shashank Jain further informed that the acquisition of GBKC Asset is proposed to be acquired through a 50-50 partnership with NCW Prime Offices Fund, part of the Nuvama group, at an acquisition price of Rs 17,000 million (at a discount of ~4% to the average of gross asset value computed by two independent valuers). Thereafter, Mr. Saket Mehta informed about the funding plan that Brookfield India REIT will invest Rs. 3,810 million from cash available at Brookfield India REIT, while NCW Prime Offices Fund will make an equal investment of Rs 3,810 million and remaining funding will comprise ~Rs 8,808 million of property-level debt and ~Rs 571 million of net liabilities, including tenant deposits.

Mr. Saket Mehta also informed that GBKC Asset has a 7.1% net distributable cash flow yield as compared to current trading yield of Brookfield India REIT, make as an accretive acquisition for Brookfield India REIT. Further, the pro forma loan to value of the Brookfield India REIT is expected to be at 27.4%.

Thereafter, Mr. Saurabh Jain took up the queries raised by unitholders to which appropriate responses were provided by Mr. Shashank Jain and Mr. Saket Mehta. 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 Monday, August 31, 2026 (09:00 A.M. IST) to Wednesday, September 2, 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.

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
1	To consider and approve the acquisition of project asset owned by Parthos Properties Private Limited	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 01:05 P.M. (IST).