

ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: compliance@pipelineinvit.com

September 30, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001,
Maharashtra, India.

Sub.: Notice of the meeting of Board of Directors of EnCap Investment Manager Private Limited ("EnCap") (Formerly known as Brookfield India Infrastructure Manager Private Limited) (Investment Manager of India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Sir/Madam,

Please note that, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, a meeting of the Board of Directors of EnCap Investment Manager Private Limited, acting in its capacity as Investment Manager of India Infrastructure Trust ("Trust"), will be held on Monday, October 7, 2024, to *inter alia*, consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Tuesday, October 15, 2024.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in securities of the Trust by the Designated Persons shall remain closed from Tuesday, October 1, 2024 till 48 hours the declaration of financial information of the Trust for the half-year ending on September 30, 2024.

Further, the said intimation is also available on the website of the Trust i.e. www.pipelineinvit.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **India Infrastructure Trust**
EnCap Investment Manager Private Limited
(Formerly known as Brookfield India Infrastructure Manager Private Limited)
(acting in its capacity as the Investment Manager of India Infrastructure Trust)

Vikas Prakash
Company Secretary & Compliance Officer

CC: Axis Trustee Services Limited ("Trustee of the Trust")
2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,
Dadar West, Dadar - 400028, Mumbai,
Maharashtra, India.