

December 9, 2024

## **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**

**SCRIP CODE OF CP – 726939 & 727648**

**SCRIP ID OF CP – BIRET29424 & BIRET16824**

## **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-400051

**SYMBOL: BIRET**

**Subject: Outcome of the meeting of the Issue Committee of the Board of Directors of Brookprop Management Services Private Limited, the manager of Brookfield India Real Estate Trust held on December 9, 2024**

We wish to inform you that subsequent to the approval of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) at the meeting held on Friday, November 29, 2024, for raising of funds through an institutional placement(s) of units of Brookfield India REIT in one or more placements (the “**Issue**”), the Issue Committee of the board of directors of Brookprop Management Services Private Limited, the manager to Brookfield India REIT (“**Manager**”), at its meeting held today, i.e., December 9, 2024, through audio-visual electronic communication has, *inter-alia*:

1. Approved the opening of the Issue today, i.e., December 9, 2024, for receiving bids, in accordance with the provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended, including any applicable circulars, notifications, guidelines and clarifications issued thereunder from time to time;
2. Approved and adopted the Preliminary Placement Document dated December 9, 2024 and the application form in connection with the Issue;
3. Approved the floor price of ₹ 287.55 per unit and the relevant date for the Issue as December 9, 2024, in the manner mentioned below.

We also wish to inform you that on the ‘**Relevant Date**’ for the purpose of the Issue in terms of the provisions of the master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 issued by the Securities and Exchange Board of India, the floor price in respect of the Issue based on the pricing formula as prescribed under the above said circular and guidelines as approved by the Issue Committee is ₹ 287.55per unit.

### **BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)**

Registered Office of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051  
Correspondence Address: 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  
Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

# Brookfield

India Real Estate Trust

We also wish to inform you that the trading window will continue to remain closed in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and policy on unpublished price sensitive information and dealing in units of Brookfield India REIT for all the designated persons and their relatives until the expiry of 48 hours post announcement of the allotment of units in the Issue or until the window is opened by the compliance officer, whichever is later.

You are requested to take the above information 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 & Compliance Officer**  
Cc: Axis Trustee Services Limited  
Axis House, Bombay Dyeing Mills Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 025, Maharashtra, India

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