

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

January 9, 2025

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

Sub.: Outcome of the Meeting of Board of Directors of EnCap Investment Manager Private Limited (Formerly known as Brookfield India Infrastructure Manager Private Limited) (acting in its capacity as the Investment Manager of Energy Infrastructure Trust)

Ref.: Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) (Scrip Code 542543)

Dear Sir/ Madam,

Please note that the Board of Directors of EnCap Investment Manager Private Limited ("Company"), acting in its capacity as the Investment Manager of Energy Infrastructure Trust ("Trust"), in its Meeting held today i.e. on Thursday, January 9, 2025, *inter alia*, has considered and approved the following matters:

1. Declared a total distribution of Rs. 3.2041 per Unit payable as under:
 - Return of Capital - Rs. 1.8985 per Unit
 - Return on Capital - Rs. 1.3056 per Unit

Tuesday, January 14, 2025 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders, which will be paid on or before Monday, January 20, 2025.

2. In accordance with the Companies Act, 2013, Regulation 10(25) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and pursuant to the recommendation of Nomination and Remuneration Committee, the Board has appointed Ms. Ankitha Jain as the Company Secretary of the Company and the Compliance Officer of the Trust w.e.f. January 9, 2025.

Further, Mr. Suchibrata Banerjee has resigned from the post of Interim Compliance Officer of the Trust w.e.f. close of business hours on January 8, 2025.

The meeting commenced at 11:39 a.m. and concluded at 12:22 p.m.

The same is also available on the website of the Trust i.e. www.pipelineinvit.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Energy Infrastructure Trust (Formerly known as 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 Energy Infrastructure Trust)

Ankitha Jain
Company Secretary & Compliance Officer
Membership no.- A36271

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.