

August 1, 2023

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****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: Intimation of Board Meeting to consider and approve fund raising options by Brookfield India Real Estate Trust**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), shall be held on Friday, August 4, 2023 through audio-visual electronic means, to consider and approve inter alia fund raising options by Brookfield India REIT, including through preferential issue of units (including to the Sponsor/Sponsor group) or debt and/or any other mode, as permitted under applicable law and, in relation thereto, issue of notice to the unitholders for approval of such fund raise, as applicable.

We also wish to inform you that the trading window shall continue to remain closed for all the designated persons and their immediate relatives until the expiry of 48 hours post announcement of the outcome of the aforementioned meeting or until the window is opened by the compliance officer, whichever is later.

Thank 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

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

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865