July 21, 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: Intimation of voting results of the Sixth Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Monday, July 20, 2026

Dear Sir/Ma'am,

In continuation of our letter dated July 20, 2026, regarding summary of proceedings of the Sixth Annual meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Monday, July 20, 2026, through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"), we wish to inform that the unitholders have duly approved the items as set out in the notice of the Sixth Annual meeting dated July 20, 2026, with requisite majority.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Brookfield India REIT, have also noted the details of voting results and the Scrutinizer's Report, enclosed as **Annexure I and Annexure II** respectively and the same shall also be made available on the 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: 2026.07.21 19:18:53 +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

Annexure I

Brookfield India Real Estate Trust

Combined Voting Results of the Annual Meeting (AM) of the Unitholders of Brookfield India REIT held on July 20, 2026	
Date of Annual Meeting (AM)	July 20, 2026
Total no. of unitholders as on cut-off date - July 13, 2026	88,350
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	-
Public	-
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	5
Public	7

Brookfield India Real Estate Trust

Resolution Required :Special			RESOLUTION NO. 1 - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled***	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.0000	160780217	0	100.000%	0.000%
	Poll		0	0.0000	0	0	0.000%	0.000%
	Postal Ballot		0	0.0000	0	0	0.000%	0.000%
	Total		**160780217**	**100.0000**	**160780217**	**0**	100.000%	0.000%
Public Institutions	E-Voting	489250000	368034324	75.224%	368034324	0	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**368034324**	**75.224%**	**368034324**	**0**	100.000%	0.000%
Public Non Institutions	E-Voting	179850652	36864284	20.497%	36862695	1589	99.996%	0.004%
	Poll		3602	0.00%	3602	0	100.000%	0.000%
	Postal Ballot		0	0.00%	0	0	0.000%	0.000%
	Total		**36867886**	**20.499%**	**36866297**	**1589**	99.996%	0.000%
Total		**829880869**	**565682427**	**68.164%**	**565680838**	**1589**	99.9997%	0.0003%

* excluding abstained/invalid votes cast by the Unitholders of Brookfield India Real Estate Trust

Brookfield India Real Estate Trust

Resolution Required :Special			RESOLUTION NO. 2 - TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2026					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.000%	160780217	0	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**160780217**	**100.000%**	**160780217**	**0**	**100.000%**	**0.000%**
Public Institutions	E-Voting	489250000	368034324	75.224%	368034324	0	**100.000%**	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**368034324**	**75.224%**	**368034324**	**0**	**100.000%**	**0.000%**
Public Non Institutions	E-Voting	179850652	36864283	20.497%	36861690	2593	99.993%	0.007%
	Poll		3602	0.002%	3602	0	100.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**36867885**	**20.499%**	**36865292**	**2593**	**99.993%**	**0.007%**
Total		**829880869**	**565682426**	**68.164%**	**565679833**	**2593**	**100.000%**	**0.000%**

* excluding abstained/invalid votes cast by the Unitholders of Brookfield India Real Estate Trust

Brookfield India Real Estate Trust

Resolution Required :Ordinary			RESOLUTION NO. 3 - TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER.					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled***	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.000%	160780217	0	100.000%	0.000%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**160780217**	**100.000%**	**160780217**	**0**	**100.000%**	**0.000%**
Public Institutions	E-Voting	489250000	368122301	75.242%	365042075	3080226	99.163%	0.837%
	Poll		0	0.000%	0	0	0.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**368122301**	**75.242%**	**365042075**	**3080226**	**99.163%**	**0.837%**
Public Non Institutions	E-Voting	179850652	36864283	20.497%	36862132	2151	99.994%	0.070%
	Poll		3602	0.002%	3602	0	100.000%	0.000%
	Postal Ballot		0	0.000%	0	0	0.000%	0.000%
	Total		**36867885**	**20.499%**	**36865734**	**2151**	**99.994%**	**0.006%**
Total		**829880869**	**565770403**	**68.175%**	**562688026**	**3082377**	**99.455%**	**0.545%**

* excluding abstained/invalid votes cast by the Unitholders of Brookfield India Real Estate Trust

Maneesh Gupta
Company Secretary
18/15, Shakti Nagar, Delhi-110 007
Email: guptamaneeshcs@gmail.com
Ph: 9871208877

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Annual Meeting ("AM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Tuesday, July 20, 2026 at 3:15 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

To,

Mr. Satish Yadav **Axis Trustee Services Limited** Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Mr. Saurabh Jain, Company Secretary & Compliance Officer **Brookprop Management Services Private Limited acting as "Manager" of the Brookfield India Real Estate Trust** Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037

Sub: Passing of Resolution through remote e-voting as well as e-voting conducted at the Annual Meeting ("AM") held on July 20, 2026

Dear All,

Brookprop Management Services Private Limited referred to as "Brookprop" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as "**Brookfield India REIT**"). Brookprop had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AM by the Manager of Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the AM and I also confirm that the AM was conducted in fair and transparent manner.

Report on Scrutiny:

The notice of the AM dated June 25, 2026 as confirmed by Brookprop was sent to the Unitholders of Brookfield India REIT to transact the resolution mentioned therein through electronic mode to those unitholders whose email addresses are registered with Brookfield India REIT/Depositories, in compliance with the Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 issued by the SEBI ("**REIT Master Circular**"). For unitholders whose email Ids were not updated, a communication was sent on their registered address requesting them to update their email Ids with the depositories. Further, details about the unitholder meeting and link to access to notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("**RTA**") were also informed to the unitholders.

- Brookprop had availed the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (**"MUFG Intime"**) for conducting remote e-voting by the Unitholders of Brookfield India REIT and e-voting at the said AM. MUFG Intime is the Registrar and Transfer Agent ("**RTA**") for the Unitholders of the Brookfield India REIT.

- The remote e-voting period commenced on Friday, July 17, 2026 (9:00 a.m. IST) and ended on Sunday July 19, 2026 (5:00 p.m. IST) and the MUFG Intime remote e-voting platform was disabled thereafter.

- Brookprop had also provided e-voting facility to the Unitholders present at the AM through VC / OAVM and who have not casted their vote in the remote e-voting earlier.

- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Monday, July 13, 2026, were entitled to vote on the resolution as contained in the notice of the AM.

- After the closure of e-voting at the AM, the report on voting done at the AM and the votes cast under remote e-voting facility were unblocked and were counted.

- I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.

- The Management of Brookprop is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the AM on the resolution contained in the notice of the AM.

- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the AM, MUFG Intime provided us with the names, DP ID / Client ID ~~/ Folio nos.~~ and holding of the unitholders who had cast their votes through remote e-voting.

- Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 4.05 p.m. on July 20, 2026 in the presence of two witnesses Ms. Roli and Ms. Sanjana who are not in the employment of Brookprop and the voting summary statement was downloaded from MUFG Intime (http://instavote.linkintime.co.in/).

- My responsibility as scrutinizer for the remote e-voting and the e-voting at the AM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the AM in respect of the said resolution.

- A total of 12 unitholders representing 16,07,84 ,960 number of units representing 19.37% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

RESOLUTION No. 1 of the Notice: To consider and if thought fit, to pass the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(iv) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

1. **TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT**

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)**	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes[3]		No. of votes abstained/Invalid (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
565,805,560	565,682,427	530	565,680,838	5	1,589	99.999	0.000	98501	1

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	528	565,677,236	99.9997%[1]
Voting through electronic means during the AM	2	3,602	100%[2]
Total	**530**	**565,680,838**	99.9997%[3]

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	5	1589	0.0003%[1]
Voting through electronic means during the AM	0	0	0.00%[2]
Total	**5**	**1589**	0.0003%[3]

(iii) Invalid/abstained votes[4]:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	1	98501	Nil
Voting through electronic means during the AM	0	0	Nil
Total	1	98501	Nil

Resolution No. 1 of the Notice passed with the special majority.

Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting i.e. 56,56,77,236 + 1589 = 56,56,78,825 units.*

2. *The percentage is calculated basis the votes casted in favour and/or against during the AM divided by total votes casted in e-voting during the AM i.e., 3,602 +0 = 3,602 units*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the AM i.e. 56,56,80,838 + 1589 = 55,56,82,427 units*
4. *One unitholding holding 98501 unit have abstained from voting.*
5. *One unitholder holding 3,000 units, out of which 2,000 units were voted in favour and 1,000 units were voted in against. Therefore, the count of the unitholders is counted in both i.e. favour and against.*
6. *Four unitholders holding 19,73,386 units, out of which 19,48,754 (units) were voted in favour and 24,632 (units) did not cast their votes and not voted, accordingly only 19,48,754 units were counted in total number of votes cast.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted and invalid/abstained votes.)*

*** excludes the votes abstained/invalid.*

RESOLUTION No. 2 of the Notice: *To consider and if thought fit, to pass the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(iii) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:*

2. *TO* CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2026

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)**	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes[3]		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
565,805,560	565,682,426	527	565,679,833	7	2,593	99.999	0.000	98,751	2

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	525	565,676,231	99.999%[1]
Voting through electronic means during the AM	2	3,602	100%[2]
Total	**527**	**565,679,833**	99.999%[3]

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	7	2,593	0.000%[1]
Voting through electronic means during the AM	0	0	0.00%[2]
Total	**7**	**2,593**	0.000%[3]

(iii) Invalid/abstained votes[4]:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	2	98,751	NIL
Voting through electronic means during the AM	0	0	NIL
Total	2	98,751	NIL

Resolution No. 2 of the Notice passed with the special majority.

Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting i.e. 56,56,76,231 + 2593 = 56,56,78,824 units*
2. *The percentage is calculated basis the votes casted in favour and/or against during the AM divided by total votes casted in e-voting during the AM i.e., 3,602 + 0 = 3,602 units*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the meeting i.e. 56,56,78,824 + 3602 = 56,56,82,426 units.*
4. *Two unitholding holding 98751 unit have abstained from voting.*

5. *Three unitholders holding 197,31,36 units, out of which 19,48,752 (units) were voted in favour, 1 (unit) in against and 24,383 (units) did not cast their votes and not voted, accordingly only 19,48,753 units were counted in total number of votes cast.*
6. *One unitholders holding 3,000 units, out of which 1,000 units were voted in favour and 2,000 units were voted against. Therefore, the count of the unitholders is counted in both i.e. favour and against.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*

*** excludes the votes abstained/invalid.*

RESOLUTION No. 3 of the Notice: *To consider and if thought fit, to pass the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(iii) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:*

3. TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)**	No. of Unitholders voted in "Favou r" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes[3]		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
565,805,560	565,770,403	520	562,688,026	15	3,082,377	99.455	0.545	250	1

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	518	562,684,424	99.455%[1]
Voting through electronic means during the AM	2	3,602	100%[2]
Total	**520**	**562,688,026**	99.455%[3]

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	15	3,082,377	0.545%[1]
Voting through electronic means during the AM	0	0	0.00%[2]
Total	**15**	**3,082,377**	0.545%[3]

(iii) Invalid/abstained votes[4]:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	1	250	Nil
Voting through electronic means during the AM	0	0	Nil
Total	1	250	Nil

Resolution No. 3 of the Notice passed with the simple majority.

Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting i.e. 56,26,84,424+ 30,82,377= 56,57,66,801 units*
2. *The percentage is calculated basis the votes casted in favour and/or against during the AM divided by total votes casted in e-voting during the AM i.e., 3,602 + 0 = 3,602 units*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the meeting i.e. 56,57,66,801 + 3602 = 56,57,70,403 units*
4. *1 unitholder holding 250 unit have abstained from voting.*

5. *Four unitholders holding 39,95,795 units, out of which 39,60,888 units were voted in favour and 34,907 units did not cast their votes and not voted, accordingly only 39,60,888 units were counted in total number of votes cast.*
6. *One unitholders holding 3,000 units, out of which 1,500 units were voted in favour and 1,500 units were voted against. Therefore, the count of the unitholders is counted in both i.e. favour and against.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*

*** excludes the votes abstained/invalid.*

I hereby confirm that I am maintaining the Registers received from the MUFG Intime who is the e-voting service provider (ESP) and the RTA both for votes cast through remote e-voting and e-voting conducted at the AM by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the AM are under my safe custody and will be handed over to the Compliance Officer and Trustee of Brookfield India REIT for safe keeping.

Thanking you,

Yours faithfully,

MANEESH GUPTA Digitally signed by MANEESH GUPTA

Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: **F004982H000904606**
Peer Review No: 2314/2022
July 21, 2026

Satish Shankar Yadav Digitally signed by Satish Shankar Yadav Date: 2026.07.21 18:53:06 +05'30' Accepted by: ______________ Mr. Satish Yadav **Axis Trustee Services Limited** Place: Mumbai Date: July 21, 2026	SAURABH JAIN Digitally signed by SAURABH JAIN Date: 2026.07.21 18:15:26 +05'30' Accepted by: ______________ Mr. Saurabh Jain, Company Secretary & Compliance Officer **Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust** Place: Delhi Date: July 21, 2026