Brookfield
India Real Estate Trust

BROOKFIELD INDIA REAL ESTATE TRUST

(Registered in the Republic of India as an irrevocable trust under the Indian Trusts Act, 1882 and as a real estate investment trust under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, having registration number IN/REIT/20-21/0004)

Principal Place of Business: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037
Compliance Officer: Mr. Saurabh Jain
Tel: +91 11 4929 5555**; E-mail:** reit.compliance@brookfield.com**; Website:** brookfieldindiareit.in

Notice of 6th Annual Meeting

NOTICE IS HEREBY GIVEN THAT THE 6TH ANNUAL MEETING ("AM") OF THE UNITHOLDERS OF BROOKFIELD INDIA REAL ESTATE TRUST ("BROOKFIELD INDIA REIT") WILL BE HELD ON MONDAY, THE 20TH DAY OF JULY, 2026 AT 03:15 PM IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS(ES) ("NOTICE") THE PRINCIPAL PLACE OF BUSINESS SHALL BE DEEMED TO BE THE VENUE OF THE MEETING

ORDINARY BUSINESS ITEM 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

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)(i) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

"**RESOLVED THAT** pursuant to the Regulations 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 and the circulars, clarifications, notifications and guidelines issued thereunder, and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the audited standalone financial statements and the audited consolidated financial statements of Brookfield India Real Estate Trust ("**Brookfield India REIT**") for the financial year ended March 31, 2026 together with the Report of the Auditors and the annual report on the activities and performance of Brookfield India REIT be and is hereby approved and adopted.

RESOLVED FURTHER THAT the Board of Directors of Brookprop Management Services Private Limited (**"Manager"**) or any Committee of the Board or any officer authorised by the Board be and are hereby severally authorized on behalf of Brookfield India Real Estate Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such documents, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the board of directors, to be in the best interest of Brookfield India REIT, as it may deem fit."

ORDINARY BUSINESS ITEM 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

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:

"**RESOLVED THAT** in accordance with the Regulation 21, 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, and the circulars, clarifications, notifications and guidelines issued thereunder, and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the valuation report of Brookfield India Real Estate Trust ("**Brookfield India REIT**") issued by Ms. L Anuradha, for the valuation of the real estate assets owned by Brookfield India REIT as at March 31, 2026 be and is hereby approved and adopted.

RESOLVED FURTHER THAT the board of directors of Brookprop Management Services Private Limited ("Manager") or any Committee of the Board or any officer authorised by the Board be and are hereby severally authorized on behalf of Brookfield India REIT to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the board of directors, to be in the best interest of Brookfield India REIT, as it may deem fit".

ORDINARY BUSINESS ITEM NO. 3

TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER.

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:

"RESOLVED THAT in consultation with Axis Trustee Services Limited and pursuant to the provisions of the regulation 10(5), 12, 21, 22 and such other applicable provisions of SEBI (Real Estate Investment Trusts) Regulations, 2014 ("REIT Regulations"), including any amendments and supplement thereto, as may be required, consent of the unitholders be and is hereby accorded for appointment of Valsight Advisors Private Limited ("**Valsight**") registered valuer with registration number IBBI/RV-E/01/2024/216, as the independent valuer of Brookfield India Real Estate Trust ("**Brookfield India REIT**") (the "Valuer") for an initial term of 1 year i.e. for Financial Year 2026-27, to undertake the valuation of real estate assets of Brookfield India REIT (existing and/or any new real estate assets to be acquired), as per regulation 21 of the REIT Regulations and to inter alia carry out the activities as the valuer of Brookfield India REIT as per the REIT Regulations and the applicable laws, on such terms and conditions, including remuneration/fees, as maybe mutually agreed between the Valuer and board of directors of the Manager.

RESOLVED FURTHER THAT the board of directors of Brookprop Management Services Private Limited ("Manager") or any Committee of the Board or any officer authorised by the Board and are hereby severally authorized on behalf of Brookfield India REIT to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the board of directors, to be in the best interest of Brookfield India REIT, as it may deem fit"

For Brookprop Management Services Private Limited
(as manager to Brookfield India Real Estate Trust)

Sd/
Saurabh Jain
Company Secretary and Compliance Officer
Date: June 25, 2026
Place: Mumbai

NOTES:

1. In order to allow maximum participation of unit holders in the meeting and for better governance, SEBI vide master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 issued by the SEBI ("**REIT Master Circular**"), allowed real estate investment trusts ("**REITs**") to conduct the meetings of unitholders through Video Conference ("**VC**") or Other Audio-Visual Means ("**OAVM**"), without the physical presence of unitholders at a common venue. Hence, in compliance with the above Circular, the annual meeting of unitholders of Brookfield India REIT ("**AM**") is being held through VC/ OAVM with a facility of two-way teleconferencing.

   Brookprop Management Services Private Limited ("**Manager**"), on behalf of Brookfield India REIT, is providing a facility to the unitholders as on the cut-off date, being Monday, July 13, 2026, (the "**Cut-Off Date**") to exercise their right to vote by electronic voting systems from a place other than venue of the AM ("**Remote e-voting**") on the item of business(es) specified in the accompanying Notice. The Manager, on behalf of Brookfield India REIT, has engaged the services of MUFG Intime India Private Limited ("**Registrar and Transfer Agent**") for the purpose of providing remote e-voting facility to the unitholders. The resolution assented to by the requisite majority of unitholders shall be deemed to have been passed at the date of the meeting convened in that behalf.

   The detailed instructions and procedure for voting and participation is given as follows:

   The procedure and instructions for participating in the AM through VC/ OAVM and voting on the date of AM is detailed in the Notice as below:

   (i) Participation in the annual meeting through OAVM through the Instameet platform of our Registrar and Transfer Agent detailed in **Annexure-A, or;**

   (ii) Procedure and Instructions for "Remote e-voting" as **Annexure-B**.

2. Only those Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Monday, July 13, 2026, will be entitled to cast their votes by Remote e-voting as well as voting in the AM.
3. Unitholders are requested to read the instructions printed in the Notice for exercising their vote. Unitholders can exercise their vote on any or all of the items of business specified in the Notice.
4. Unitholders may note that pursuant to the REIT Master Circular, the Notice of the AM is sent in electronic form only to those Unitholders whose email addresses are registered with the Registrar and Share Transfer Agent of Brookfield India REIT, National Securities and Depositories Limited ("**NSDL**") and Central Depository (India) Services Limited ('**CDSL**') ("**Depositories**"). Further, the Notice of the AM along with the explanatory statement and other documents are also being uploaded on the website of following.

Entity	Link for Website
Brookfield India Real Estate Trust ('**Brookfield India REIT**')	**https://www.brookfieldindiareit.in/investors**
National Stock Exchange of India Limited	**www.nseindia.com**
BSE Limited	**www.bseindia.com**
MUFG Intime India Private Limited, Registrar and Share Transfer Agent acting as agency for providing the Remote e-Voting facility to Brookfield India REIT	**instavote.linkintime.co.in**

5. Unitholders may note that in accordance with the Chapter 9 of REIT Master Circular, Unitholders whose email Ids are updated with the depository would be able to cast their vote through remote e-voting facility by following instruction provided in **Annexure-B**. Unitholders whose email Ids are not registered are therefore requested to update their email Id with their depository to cast vote through remote e-voting facility.

   In case the unitholders are unable to update their email Id before the expiry of remote e-voting period, the unitholders may cast their vote through e-voting facility provided during the AM by following the instructions provided in **Annexure-A** of this Notice.
6. As the AM shall be conducted through VC/OAVM, the facility for appointment of proxy by the Unitholders is not available for this meeting, and hence, the proxy form, attendance slip and route map are not annexed to the Notice of this meeting.
7. **The explanatory statement setting out material facts, relating to businesses to be transacted at the annual meeting is annexed hereto and forms part of this Notice. Unitholders should read this notice together with the explanatory statement.**
8. Relevant documents referred to in the accompanying Notice, if any, are open for inspection by the Unitholders by mentioning the name, demat account number, e-mail id, mobile number to reit.compliance@brookfield.com.
9. The facility of participation at the AM through VC/OAVM will be made available to atleast 1,000 unitholders on a first come first serve basis.
10. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the AM and shall not be closed until the expiry of 15 minutes after such scheduled time.
11. Unitholders connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio/visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches. Further, the unitholders are encouraged to join the meeting through laptops/tablets/desktops instead of mobile phone due to connectivity issues.
12. Unitholders are requested to address all correspondence, including distribution matters, on the email Id reit.compliance@brookfield.com.
13. Unitholders who have not registered their mobile numbers, e-mail addresses and Permanent Account Number so far are requested to register with their respective depository participants for receiving all communications including annual reports, half yearly reports, valuation reports, notices, circulars, etc. from the Manager, on behalf of Brookfield India REIT, electronically and also for the smooth Remote e-voting process.
14. **PROCEDURE TO RAISE QUESTIONS/ SEEK CLARIFICATIONS WITH RESPECT TO THE NOTICE:**

    As the AM is being conducted through OAVM, for the smooth conduct of proceedings of the AM, Unitholders are encouraged to express their views/ send their queries in advance, mentioning their name demat account number, e-mail id, mobile number to reit.compliance@brookfield.com. Also, the unitholder may also express their views/ask their queries in the Chat box which will be enable during the AM. Only questions / queries received by the Manager on or before 05:00 P.M. (IST) on Monday, July 13, 2026, shall be considered and responded during the AM at the discretion of the Manager and the remaining queries that remain unanswered at the AM will be appropriately responded by the Manager at the earliest post the conclusion of the AM.

EXPLANATORY STATEMENT ITEM NO: 1

The board of directors of the Manager at its meeting held on May 11, 2026, has approved the audited standalone financial statements and the audited consolidated financial statements of Brookfield India REIT for the financial year ended March 31, 2026, together with the report of the auditors. Further the board of directors of the Manager at its meeting held on June 25, 2026, approved the annual report on the activities and performance of Brookfield India REIT.

Pursuant to Regulation 22(4)(a)(i) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, including any applicable circulars, notifications, guidelines and clarifications issued thereunder, each as amended from time to time (the "REIT Regulations"), the latest annual accounts and performance of Brookfield India REIT are required to be approved by the Unitholders in accordance with the REIT Regulations.

The audited standalone financial statements and the audited consolidated financial statements of Brookfield India REIT for the financial year ended March 31, 2026, together with the report of the auditors and annual report on the activities and performance of Brookfield India REIT is circulated to the Unitholders.

None of the directors or key managerial personnel (or their relatives) of the Manager or Axis Trustee Services Limited, the trustee of Brookfield India REIT are interested in the aforesaid resolution.

The board of directors of the Manager recommends the passing of the Resolution at Item No. 1 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 terms of regulation 22(4)(b) of REIT Regulations.

EXPLANATORY STATEMENT ITEM NO: 2

The board of directors of the Manager at its meeting held on May 11, 2026 has reviewed and took note of the valuation reports, dated May 7, 2026, issued by Ms. L Anuradha, independent valuer of Brookfield India REIT, for the valuation of the real estate assets owned by Brookfield India REIT as at March 31, 2026.

Pursuant to Regulation 22(4)(a)(iii) of the REIT Regulations, the latest valuation report is required to be taken up for the approval of the unitholders of Brookfield India REIT in accordance with the REIT Regulations.

None of the directors or key managerial personnel (or their relatives) of the Manager or Axis Trustee Services Limited, the trustee of Brookfield India REIT are interested in the aforesaid resolution.

The valuation reports has been recommended by the Board of Directors of the Manager to the Unitholders of Brookfield India REIT, for their approval and adoption. Accordingly, approval of the Unitholders is sought for the adoption of the valuation reports dated May 7, 2026.

The valuation reports of assets owned by Brookfield India REIT is available on website at : https://www.brookfieldindiareit.in/investors/reports-andfilings?tab=Reports

The board of directors of the Manager recommends the passing of the Resolution at Item No. 2 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 terms of regulation 22(4)(b) of REIT Regulations.)

EXPLANATORY STATEMENT ITEM NO: 3

The REIT Regulations require a real estate investment trust to appoint a person registered as a 'registered valuer' under Section 247 of the Companies Act, 2013 as its independent Valuer.

The Unitholders at their Annual Meeting held on July 27, 2023, had appointed Ms. L Anuradha as the Independent Valuer of Brookfield India REIT for a period of 4 years commencing from financial year ended March 31, 2023 till financial year ended March 31, 2026 to undertake the valuation of real estate assets owned by Brookfield India REIT, upon the recommendation of the Board of Directors of the Manager.

As the tenure of Ms. L. Anuradha as valuer of Brookfield India REIT has been completed on March 31, 2026 and she has already served tenure of four years therefore she is ineligible for being re-appointed as valuer of Brookfield India REIT in terms of Regulation 21(9) of REIT Regulations.

Pursuant to the above it is proposed to appoint Valsight Advisors Private Limited ("**Valsight**") as the registered valuer of Brookfield India REIT, for a initial term of 1 year i.e. Financial Year 2026-27 to undertake the valuation of real estate assets of Brookfield India REIT (existing and/or any new real estate assets to be acquired), as per regulation 21 of the REIT Regulations and to inter alia carry out the activities as the valuer of Brookfield India REIT as per the REIT Regulations and the applicable laws and on such terms and conditions, including remuneration, as may be decided by the board of directors of Brookprop Management Services Private Limited ("Manager").

The Board of Directors of the Manager, upon recommendation of the Audit Committee, in its meeting held on June 25, 2026 inter-alia reviewed, approved and recommended the appointment of **Valsight** as the registered valuer of Brookfield India REIT, for a term of 1 year for Financial Year 2026-27, in consulation with Axis Trustee Serivces Limited, trustee to Brookfield India REIT.

A brief profile of **Valsight** is as under:

Valsight is registered as a valuer with the Insolvency and Bankruptcy Board of India (IBBI) for the asset classes of Land and Building, Plant and Machinery, Securities or Financial Assets under the provisions of The Companies (Registered Valuers and Valuation) Rules, 2017 since December 2024.

Valsight is a professionally managed valuation, advisory and transaction services firm, with diverse expertise in real estate valuation, advisory, research, and market analysis.

Valsight serves diverse clientele comprising banks, housing finance companies, non-banking financial companies, asset reconstruction companies, along with corporates across sectors including real estate, infrastructure, power, automobile, manufacturing, Oil & Gas, Mine & Metals, Cement, Pharmaceutical & Chemicals, Logistics etc.

Valsight has a key management team of five seasoned professionals with diverse expertise in real estate valuation, advisory, research, and market analysis. Valsight team comprises certified appraisers, financial analysts, market researchers, and industry specialists. The profile of Valsight can also be viewed by accessing the website: https://www.valsight.in/index.php

Valsight has given their consent for their appointment as Valuer of Brookfield India REIT and confirmed about their eligibility as per regulation 12 of SEBI REIT Regulations and other applicable laws.

Pursuant to Regulation 22(4)(a)(iv) of the REIT Regulations, the approval of the unitholders is required for the appointment of Valsight as the valuer to Brookfield India REIT.

None of the directors or key managerial personnel (or their relatives) of the Manager or Axis Trustee Services Limited, the trustee of Brookfield India REIT are interested in the aforesaid resolution.

The board of directors of the Manager recommends the passing of the Resolution at Item No. 3 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 terms of regulation 22(4)(b) of REIT Regulations.)

For and on behalf of Brookfield India Real Estate Trust, (acting through the Manager, Brookprop Management Services Private Limited)

Sd/-
Saurabh Jain
Company Secretary and Compliance Officer
Date: June 25, 2026
Place: Mumbai

ANNEXURE–A

INSTRUCTIONS FOR PARTICIPATION IN THE ANNUAL MEETING THROUGH VC/OAVM THROUGH THE INSTAMEET PLATFORM OF OUR REGISTRAR AND TRANSFER AGENT

Open the internet browser and launch the URL: https://instameet.in.mpms.mufg.com/ and click on "**Login**" Select **Brookfield India REIT**" and '**Event Date'** and register with your following details:

A. **Select Check Box -** Demat Account No. / PAN.

- Unitholders holding Units in **CDSL demat account** shall provide **16 Digit Beneficiary ID**.
- Unitholders holding Units in **NSDL demat account** shall provide **8 Character DP ID followed by 8 Digit Client ID**.
- **Unitholders shall select check box –** PAN and enter 10-digit Permanent Account Number (PAN). Unitholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable

B. **Mobile No.:** Mobile No. as updated with DP is displayed automatically. Unitholders who have not updated their Mobile No with the DP shall enter the mobile no.

C. **Email ID:** Email Id as updated with DP is displayed automatically. Unitholders who have not updated their Mobile No. with your DP/Brookfield India REIT shall enter the mobile no.

In case the email Id of the unitholder is registered with the depository, the email Id will be populated automatically. In case your email Id is not registered with the depository, please enter your valid email Id. Click "**Go to Meeting**" (You are now registered for InstaMeet and your attendance will be marked for the meeting).

INSTRUCTIONS FOR UNITHOLDERS TO VOTE DURING THE ANNUAL MEETING THROUGH INSTAMEET:

Once the e-voting is activated by the scrutinizer/moderator during the meeting, unitholders who have not exercised their vote through the Remote e-voting can cast the vote as under:

1. On the Unitholder VC page, click on the link for e-voting "**Cast your vote**".
2. Enter your **16 Digit Beneficiary ID** (NSDL) / **8 Character DP ID followed by 8 Digit Client ID** (CDSL) and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet and click on **'Submit'**.

   In case the email ID & contact is not registered, OTP will be received on email ID & contact entered at the time of logging in Instameet platform.
3. After successful login, you will see "**Resolution Description**" and against the same the option "**Favour/ Against**" for voting.
4. Cast your vote by selecting appropriate option i.e., "**Favour/Against**" as desired. Enter the number of units (which represents no. of votes) as on the Cut-Off Date under '**Favour/Against**'.
5. After selecting the appropriate option i.e., Favour/ Against as desired and you have decided to vote, click on "**Save**". A confirmation box will be displayed. If you wish to confirm your vote, click on "**Confirm**", else to change your vote, click on "**Back**" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

ANNEXURE–B

INSTRUCTIONS FOR REMOTE E-VOTING FOR INDIVIDUAL UNITHOLDERS THE UNITHOLDERS MAY USE ANY ONE METHOD.

As per the SEBI circular dated July 11, 2023 on e-voting facility, all individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

A. UNITHOLDERS HAVING CDSL AS THEIR DEPOSITORY: TO FOLLOW THE BELOW PROCESS:

METHOD 1 – From Easi/Easiest facility provided by CDSL

- ***Users registered/opted for Easi/Easiest***

(i) The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com.

(ii) Click on New System Myeasi.

(iii) Login with user id and password

(iv) After successful login, user will be able to see e-voting menu. The menu will have links of E-voting service providers i.e., **MUFG InTime**, for voting during the remote e-voting period.

(v) Click on the "**MUFG InTime /Brookfield India REIT"** and you will be redirected to "**InstaVote**" website for casting the vote during the remote e-voting period.

- ***Users not registered for Easi/Easiest***

a) The option to register is available at below link- https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

(i) Proceed with completing the required fields.

(ii) Post registration, user will be provided Login ID and password.

(iii) After successful login, user able to see e-voting menu.

(iv) Click on the "**MUFG InTime** /**Brookfield India REIT"** to cast your vote.

METHOD 2 - By directly visiting the e-voting website of CDSL

(i) Visit URL: https://www.cdslindia.com/

(ii) Go to e-voting tab

(iii) Enter Demat Account Number and PAN No.

(iv) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

(v) After successful authentication, user will be provided with "**MUFG InTime** /**Brookfield India REIT"** link where the evoting is in progress.

B. UNITHOLDERS HAVING NSDL AS THEIR DEPOSITORY: TO FOLLOW THE BELOW PROCESS.

METHOD 1 – From IDeAS facility provided by NSDL

- ***Users registered/opted for IDeAS***
  - Visit URL: https://eservices.nsdl.com and click on "**Beneficial Owner**" icon under "**Login**".
  - Enter user id and password. Post successful authentication, click on "**Access to e-voting**"
  - Click on "**Brookfield India REIT"** or "**MUFG InTime**" and you will be redirected to MUFG Intime InstaVote website for casting the vote during the remote e-voting period.
- ***Users not registered for IDeAS***

(i) To register, click on the link https://eservices.nsdl.com and select "**Register Online for IDeAS Portal**" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

(ii) Proceed with completing the required fields.

(iii) Post registration, user will be provided Login ID and password.

(iv) After successful login, click on "**Access to e-voting**".

(v) Click on "**Brookfield India REIT"** or "**MUFG InTime"** and you will be redirected to MUFG Intime InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL

(i) Visit URL: https://www.evoting.nsdl.com/

(ii) Click on the icon "**Login**" which is available under '**Shareholder/Member'** section

(iii) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

(iv) Post successful authentication, you will be re-directed to NSDL depository site wherein you can see "**Access to e-voting page**".

(v) Click on "**Brookfield India REIT"** or "**MUFG InTime"** name and you will be redirected to MUFG Intime InstaVote website for casting your vote during the Remote e-voting period.

METHOD 3 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

HELPDESK FOR INDIVIDUAL UNITHOLDERS FACING TECHNICAL ISSUE

CDSL - Write to CDSL at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

NSDL - Write to NSDL at evoting@nsdl.co.in or or call at: 022 - 4886 7000.

Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at depository/ depository participants website.

INSTRUCTIONS FOR UNITHOLDERS FOR REMOTE E-VOTING FOR UNITHOLDERS OTHER THAN INDIVIDUAL UNITHOLDERS:

STEP 1 - Registration

1. Go to https://instavote.linkintime.co.in
2. Click on Sign up under "**Corporate Body**/**Custodian/ Mutual Fund**"
3. Fill up your entity details and submit the form.
4. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at S. No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
5. Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
6. While first login, entity will be directed to change the password and login process is completed.

STEP 2 – Investor Mapping –

1. Go to https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
2. Click on "**Investor Mapping**" tab under the Menu Section
3. Map the Investor – Entity needs to provide the following details:

   A. Entity's demat details
   - Members holding Units in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
   - Members holding Units in CDSL demat account shall provide 16 Digit Beneficiary ID.

   B. Enter full name of the entity.

   C. Enter your 10 digit alpha-numeric PAN issued by Income Tax Department.

   D. Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
4. Click on Submit button and investor will be mapped now.
5. The same can be viewed under the "**Report Section**".

STEP 3 – Voting through remote e-voting.

The corporate unitholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

1. Visit URL: https://instavote.linkintime.co.in and Login with credentials generated through registration in Step 1
2. Click on '**Votes Entry'** tab under the Menu section.
3. Event No. will be available on the home page of Instavote before the start of remote evoting. Enter Event No. for which you want to cast vote;
4. Enter '16 digit Demat Account No.' for which you want to cast vote.
5. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
6. After selecting the desired option i.e., Favour / Against, click on 'Submit'.
7. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

METHOD 2 - VOTES UPLOAD:

Login with credentials.

1. Alternatively, you will be able to see the notification for e-voting in inbox.
2. Select '**View'** icon for '**Brookfield India REIT** / **Event number** '. E-voting page will appear.
3. Download sample vote file from '**Download Sample Vote File'** option; Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
4. Click on '**Submit**'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE:

1. The non-individual unitholders will only able to view the units on the portal once remote evoting is activated.
2. The non-individual unitholders who are already registered on the InstaVote platform, can login through their user ID and password.

Helpdesk for institutional unitholders & evoting service provider is **MUFG InTime**.

In case unitholders for other than individuals have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - **Tel: 022-4918 6000**.

GENERAL INSTRUCTIONS:

The Unitholders are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through Remote e-voting platform provided by **MUFG** Intime India Private Limited.

i) The Remote e-voting facility shall be available during the following period:

    a) Day, Date and time of commencement of Remote- e voting: **Friday, July 17, 2026 at 9:00 A.M. (IST).**

    b) Day, date time of end of remote e-voting: **Sunday, July 19, 2026 at 5:00 P.M (IST).**

ii) The voting rights of the unitholders holding units, in respect of e-voting shall be reckoned in proportion to their units in the unit capital as on the Cut-off Date being **Monday, July 13, 2026.** A person who is not a unitholder as on the Cut-off Date should treat Notice of this meeting for information purposes only.

iii) The Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by MUFG Intime upon expiry of aforesaid period.

iv) Details of person to be contacted for issues relating to e-voting (helpline): Mr. Ashish Upadhyay – Senior Associate – Technology Group, MUFG Intime India Private Limited. (Formerly Link Intime India Pvt. Ltd.) Unit: Brookfield REIT, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083, +91 22 49186000 and enotices@in.mpms.mufg.com.

v) The Board of Directors of Manager has appointed Mr. Maneesh Gupta (Membership No. F 4982 and C. P. No. 2945), a Company Secretary in Practice, as the Scrutinizer to scrutinize the evoting process in a fair and transparent manner.

vi) The non-individual unitholders who have not registered themselves on the MUFG Intime portal (e-service provider) for remote e-voting facility but are participating in the AM and voting on the day of AM shall forward/email the copy of the board resolution/power of attorney on the date of annual meeting to scrutinizer i.e., Mr. Maneesh Gupta to guptamaneeshcs@gmail.com.

vii) The Scrutinizer's decision on the validity of the vote shall be final.

viii) Once the vote on a resolution stated in this notice is cast by unitholder through remote e-voting, the unitholder shall not be allowed to change it subsequently and such evote shall be treated as final. The unitholders who have cast their vote by remote e-voting may also attend the AM, however such unitholder shall not be allowed to vote again during the AM.

ix) The Scrutinizer after scrutinizing the votes cast by remote e-voting and evoting during the AM will make a consolidated scrutinizer's report and submit the same forthwith not later than two (2) working days from the conclusion of the AM to the Chairperson of the Manager or a person authorized by him in writing, who shall countersign the same.

x) The results declared along with the consolidated scrutinizer's report shall be hosted on the website of Brookfield India REIT i.e. https://www.brookfieldindiareit.in/investors and on the website of MUFG Intime India Private Limited i.e., https://instavote.linkintime.co.in The results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited.

The resolutions shall be deemed to be passed at the principal place of business on the date of the AM, subject to receipt of the requisite number of votes in favour of the resolutions.

INFORMATION AT GLANCE

Particulars	Details
Time, Day and Date of AM	03:15 P.M. IST Monday, July 20, 2026
Mode	Video Conferencing and other audio-visuals means Participation through video conferencing
Helpline number for VC participation	Contact No. – 022 49186175 Email id – instameet@linkintime.co.in
Cut-off date for e-voting	Monday, July 13, 2026
E-voting start time and date	Friday, July 17, 2026 at 9:00 AM IST
E-voting end time and date	Sunday, July 19, 2026 at 5:00 PM IST
EVENT No.	260338
Last date of sending question/queries in respect to notice	Monday, July 13, 2026
Name, address and contact details of Registrar and Transfer Agent and e-voting service provider	Mr. Ashish Upadhyay Senior Associate -Technology Group MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Email ID: enotices@linkintime.co.in Contact No. +91 22 49186000 (Extn: 2711)
Website of Brookfield India REIT and stock exchanges where notice of unitholders meeting are available	A copy of this notice and other details accompanying to the AM notice is available on the website of Brookfield India REIT viz https://www.brookfieldindiareit.in/investors, and may also be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AM Notice will also be available on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.