

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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April 8, 2024

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

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

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam

Please note that the Board of Directors of Brookfield India Infrastructure Manager Private Limited ("Company"), acting in its capacity as the Investment Manager of India Infrastructure Trust ("Trust"), in its Meeting held today i.e. on Monday, April 8, 2024, *inter alia*, has declared a total distribution of Rs. 5.6869 per Unit payable as under:

Return of Capital	-	Rs. 1.9298 per Unit
Return on Capital	-	Rs. 3.7357 per Unit
Miscellaneous Income	-	Rs. 0.0214 per Unit

Please note that Wednesday, April 17, 2024 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, April 22, 2024.

The meeting commenced at 11:30 a.m. and concluded at 11:59 a.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.

For India Infrastructure Trust
Brookfield India Infrastructure Manager Private Limited
(acting in its capacity as the Investment Manager of India Infrastructure Trust)

Vikas Prakash
Company Secretary and Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29, Senapati Bapat
Marg, Dadar West, Mumbai – 400028
Maharashtra

KFin Technologies Limited
Selenium Tower B, Plot 31-32, Financial District,
Nankramguda, Serilingampally, Hyderabad,
Rangareddy, TG - 500 032