

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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February 9, 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 (Investment Manager to India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam,

In furtherance to our letter dated February 6, 2024, please note that the Board of Directors of Brookfield India Infrastructure Manager Private ("Company"), acting in its capacity as Investment Manager of the India Infrastructure Trust ("Trust"), in its meeting held today i.e., Friday, February 9, 2024, has approved raising of funds upto Rs. 6,452 Crore by way of fresh issuance of upto 6,45,200 Listed, Rated, Secured and Redeemable Non-Convertible Debentures, on private placement basis, in one or more series or tranches.

Further, the Board also noted and adopted the revised Net Distributable Cash Flow ("NDCF") framework prescribed by SEBI vide circular no. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2023/184 dated December 6, 2023.

The meeting commenced at 3:29 p.m. and concluded at 3.46 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 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 ("Trustee of the Trust")
2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,
Dadar West, Dadar - 400028, Mumbai,
Maharashtra, India.