

ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: compliance@pipelineinvit.com

July 5, 2024

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

Sub.: Outcome of the Meeting of Board of Directors of EnCap Investment Manager Private Limited (Formerly known as 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 EnCap Investment Manager Private Limited (Formerly known as 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 Friday, July 5, 2024, *inter alia*, has declared a total distribution of Rs. 4.182 per Unit payable as under:

| | | |
|-------------------|---|---------------------|
| Return of Capital | - | Rs. 1.6059 per Unit |
| Return on Capital | - | Rs. 2.5761 per Unit |

Please note that Saturday, July 13, 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 Friday, July 19, 2024.

The meeting commenced at 11:00 a.m. and concluded at 11:40 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.

Thanking you,

Yours faithfully,

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

Vikas Prakash
Company Secretary & 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.