

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

April 10, 2025

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 Energy Infrastructure Trust)

Ref.: Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) (Scrip Code 542543)

Dear Sir/ Madam,

Please note that the Board of Directors of EnCap Investment Manager Private Limited ("Company"), acting in its capacity as the Investment Manager of Energy Infrastructure Trust ("Trust"), in its Meeting held today i.e. on Thursday, April 10, 2025, *inter alia*, has considered and approved the following matters:

1. Declared a total distribution of Rs. 4.0750 per Unit payable as under:
 - Return of Capital - Rs. 2.0222 per Unit
 - Return on Capital - Rs. 2.0528 per Unit

Tuesday, April 15, 2025 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 Tuesday, April 22, 2025.

The meeting commenced at 11.00 a.m. and concluded at 11.25 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 **Energy Infrastructure Trust (Formerly known as 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 Energy Infrastructure Trust)

Ankitha Jain
Company Secretary & Compliance Officer
Membership no.- A36271

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.