

# ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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](mailto:compliance@pipelineinvit.com)

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July 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, July 10, 2025, *inter alia*, has considered and declared a total distribution of Rs. 4.0766 per Unit payable as under:

- |                     |   |                     |
|---------------------|---|---------------------|
| - Return of Capital | - | Rs. 2.0194 per Unit |
| - Return on Capital | - | Rs. 2.0572 per Unit |

Tuesday, July 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 Monday, July 21, 2025.

Further, the Board of Directors of the Company have consented to take steps for exploring the conversion of the Trust from a private listed infrastructure investment trust ("InvIT") to a public listed InvIT, and to take any other steps as may be necessary, on a preliminary basis, subject to the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, including any amendments, circulars, guidelines and notifications issued thereunder, other applicable law, market conditions, regulatory approvals and other commercial considerations.

The Meeting commenced at 11.00 a.m. and concluded at 11.33 a.m.

The same is also available on the website of the Trust i.e. [www.pipelineinvit.com](http://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")**  
2<sup>nd</sup> Floor, SW, The Ruby, 29, Senapati Bapat Marg,  
Dadar West, Dadar - 400028, Mumbai,  
Maharashtra, India.