

# 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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September 4, 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) (Investment Manager of Energy Infrastructure Trust) held on September 4, 2025**

**Ref.: (1) Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) (Scrip Code 542543)**  
**(2) Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with applicable SEBI circular(s)**

Sir/Madam,

Further to our intimation dated July 30, 2025, we wish to inform you that the Board of Directors ("**Board**") of EnCap Investment Manager Private Limited (Formerly known as Brookfield India Infrastructure Manager Private Limited), acting as an Investment Manager to Energy Infrastructure Trust ("**Trust**") at its Meeting held today i.e. on Thursday, September 4, 2025, has, inter-alia, considered the following matters:

1. Subject to receipt of approval of the unitholders of the Trust ("**Unitholders**"), other requisite approvals, favourable market conditions, certain other considerations, and in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with Chapter 14 of the Master Circular titled "*Framework for conversion of Private Listed InvIT into Public InvIT*" bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, read together with the circulars, guidelines, notifications issued or framed thereunder by the SEBI (collectively referred to as the "**SEBI InvIT Regulations**") and other applicable law, the Board considered and approved to undertake the conversion of the Trust from being a private listed infrastructure investment trust to public listed infrastructure investment trust, pursuant to public offer of units, by way of an offer for sale of units by Rapid Holdings 2 Pte. Ltd., the sponsor of the Trust, aggregating up to 13,28,00,000 Units, on such terms and conditions, as may be permitted in accordance with the SEBI InvIT Regulations and other applicable law.
2. Subject to receipt of approval of the Unitholders and in compliance with applicable laws and SEBI InvIT Regulations, for facilitating the conversion process, the Board approved amendments to the Indenture of Trust, Investment Management Agreement and Distribution Policy respectively.
3. The Board approved draft notice for Extra-ordinary General Meeting for seeking approval of the Unitholders for matters mentioned in point 1 & 2.

The meeting commenced at 11:00 a.m. and concluded at 11:15 a.m.

The same is also available on the website of the Trust i.e. [www.pipelineinvit.com](http://www.pipelineinvit.com).

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You are requested to kindly take the same 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