

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

September 1, 2025

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

Sub.: Notice of the meeting of Board of Directors of EnCap Investment Manager Private Limited ("EnCap") (Formerly known as Brookfield India Infrastructure Manager Private Limited) (Investment Manager of Energy Infrastructure Trust)

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

Sir/Madam,

Please note that, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, a meeting of the Board of Directors ("Board") of EnCap Investment Manager Private Limited, acting in its capacity as Investment Manager of Energy Infrastructure Trust ("Trust"), will be held on Thursday, September 4, 2025, to *inter alia*, to approve Conversion of Energy Infrastructure Trust from being a private listed infrastructure investment trust to public listed infrastructure investment trust, pursuant to public issue of its units by way of an offer for sale of Units by certain existing unitholders (the "Offer"), subject to favourable market conditions, receipt of requisite approvals required for the Offer (including the unitholders approval), certain other considerations, and in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended read together with the circulars, guidelines, notifications issued or framed thereunder and other applicable law. The Offer will also be recommended by the Board to the unitholders for their approval.

Further, the said intimation is also available on the website of the Trust i.e. www.pipelineinvit.com.

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")
2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,
Dadar West, Dadar - 400028, Mumbai,
Maharashtra, India