

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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February 27, 2024

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

Sub.: Intimation pursuant to Regulation 23(6) of SEBI (Infrastructure Investment Trusts) Regulations, 2014

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam,

We wish to inform that the Board of Directors of Pipeline Infrastructure Limited, sole SPV of India Infrastructure Trust ("Trust") at its meeting held today i.e. on February 27, 2024, has approved raising of funds upto Rs. 6,452 Crore by way of fresh issuance of upto 6,45,200 Listed, Rated, Secured and Redeemable Non-Convertible Debentures, on a private placement basis, in one or more series or tranches.

We wish to inform that, consequently, the Board of Directors of the Company (acting in its capacity as Investment Manager of the Trust), in its meeting held today i.e., Tuesday, February 27, 2024, has withdrawn the approval granted on February 9, 2024, for raising of funds by the Trust for an amount upto Rs. 6,452 Crore by way of fresh issuance of upto 6,45,200 Listed, Rated, Secured and Redeemable Non-Convertible Debentures, on private placement basis.

You are requested to kindly take the above on record.

The same is also available on the website of the Trust i.e. www.pipelineinvit.com.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited

(acting in its capacity as the Investment Manager of India Infrastructure Trust)

Vikas Prakash
Company Secretary and 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.