



CAPITALAND INDIA TRUST
 (Registration Number: 2007004)
 (a business trust registered under the Business Trusts Act 2004)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2026

CapitaLand India Trust Management Pte. Ltd., as the trustee-manager of CapitaLand India Trust (“**CLINT**”, and the trustee-manager of CLINT, the “**Trustee-Manager**”), wishes to announce the results of the Annual General Meeting (“**AGM**”) of the holders of units in CLINT (“**Units**”, and the holders of Units, the “**Unitholders**”) held on 21 April 2026. All of the resolutions set out in the Notice of AGM dated 23 March 2026 (the “**Notice of AGM**”), and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee-Manager’s Statement and the Audited Financial Statements of CLINT, for the financial year ended 31 December 2025, together with the	846,381,230	845,766,902	99.93	614,328	0.07

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Auditor's Report thereon.					
<u>Ordinary Resolution 2</u> To re-appoint Deloitte & Touche LLP as Independent Auditor of CLINT, to hold office until the conclusion of the next Annual General Meeting of CLINT, and to authorise the Directors of the Trustee-Manager to fix their remuneration.	845,446,555	844,272,652	99.86	1,173,903	0.14
Special Business					
<u>Ordinary Resolution 3</u> To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	845,241,958	756,961,691	89.56	88,280,267	10.44

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of votes were cast in favour of Ordinary Resolutions 1, 2 and 3, all the above resolutions were duly passed at the AGM.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

In.Corp Corporate Services Pte. Ltd. was appointed as scrutineer at the AGM.

BY ORDER OF THE BOARD

CAPITALAND INDIA TRUST MANAGEMENT PTE. LTD.

(Company Registration No. 200412730D)

(as Trustee-Manager of CapitaLand India Trust)

Hon Wei Seng

Lee Wei Hsiung

Company Secretaries

21 April 2026

Important Notice

The value of CLINT units ("Units") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that Unitholders of CLINT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CLINT is not necessarily indicative of the future performance of CLINT.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.