



April 17, 2025

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “EMBASSY”, Scrip Code 542602, Scrip Code 973434, 973546, 973910, 974885, 975051, 975056, 975311, 976042 and 976240 (NCDs) and Scrip Code 728768 (CP).

Dear Sir/ Madam,

Subject: Board Meeting schedule for the quarter and year ended March 31, 2025.

We wish to inform you that a meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), the Manager to Embassy Office Parks REIT (“**Embassy REIT**”), shall be held on **Tuesday, April 29, 2025** to, *inter-alia*, consider, and if deemed appropriate, approve the following:

1. Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Embassy REIT for the quarter and year ended March 31, 2025, and Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT for the quarter and year ended March 31, 2025, along with report by the statutory auditors;
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended March 31, 2025 (“**Distributions**”); and
3. Restructuring of the security package and related matters in relation to the Series VB Non-Convertible Debentures issued by Embassy REIT.

We also wish to inform you that as per Regulation 18(16) of the Securities and Exchange Board of India (Real Estate Investment Trusts), Regulations, 2014, the record date for the proposed Distributions to the Unitholders of Embassy REIT for the quarter ended March 31, 2025, will be **Saturday, May 03, 2025** and the payment of Distributions is proposed to be made on or before **Friday, May 09, 2025**.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036