



July 22, 2024

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, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726240 (CPs).

Dear Sir/ Madam,

Subject: Board Meeting schedule for the quarter ended June 30, 2024.

Ref: Letter dated July 05, 2024

In continuation to our letter dated July 05, 2024, we wish to inform you that the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT at their Meeting scheduled to be held on Thursday, July 25, 2024, through audio-visual electronic communication, shall also consider, and if deemed appropriate, approve raising debt through such modes as may be permitted under applicable laws, including for the purpose of refinancing existing debt.

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