

October 27, 2023

To,To,The Corporate Relations Department,The Corporate Relations Department,The National Stock Exchange of India Limited,Department of Corporate Services,Exchange Plaza, 5th Floor,BSE Limited,Plot No. C/1, G-Block, Bandra-Kurla Complex,25th Floor, Phiroze Jeejeebhoy Towers,Bandra (East), Mumbai - 400051.Dalal Street, Mumbai - 400001.

Scrip Code "EMBASSY"

Scrip Code: 542602

Dear Sir / Madam,

Subject: Disclosure of trading plan under Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("PIT Regulations") and the Code on unpublished price sensitive information and dealing in the securities of the Embassy Office Parks REIT and the Code of Practices and Procedure for fair disclosures in respect of the Embassy Office Parks REIT, as amended ("Code")

Pursuant to the provisions of the PIT Regulations read with the Code, please see enclosed a trading plan submitted by Mr. Rajesh Kaimal, Group Chief Financial Officer of Embassy Property Developments Private Limited, Sponsor of Embassy Office Parks REIT ("**Embassy REIT**"), for trading in units of Embassy REIT. The trading plan was approved today, i.e., on October 27, 2023.

Thanking you,

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

Vinitha Menon Company Secretary and Compliance Officer A25036

Encl: As above

Date: 25th Oct, 2023

The Company Secretary and Compliance Officer Embassy Office Parks Management Services Private Limited Manager to Embassy Office Parks REIT

Dear Vinitha,

Re: Trading plan for units ("Units") of the Embassy Office Parks REIT ("Embassy REIT")

I refer to (i) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("**Insider Trading Regulations**"); and (ii) the Code on unpublished price sensitive information and dealing in the securities of the Embassy Office Parks REIT and the Code of Practices and Procedure for fair disclosures in respect of the Embassy Office Parks REIT, as amended ("**Code**"). I am a designated person for purposes of the Code and the Insider Trading Regulations.

In connection with trading in the Units acquired or to be acquired by me, please find enclosed a trading plan for the period from April 26, 2024 to April 25, 2025. This trading plan is being submitted pursuant to the provisions of the Code and the Insider Trading Regulations.

Please feel free to contact me if you require any further information or clarifications.

Yours sincerely,

Kalime

Name Rajesh Kaimal Designation : Group CFO Company : Embassy Property Developments Private Limited

TRADING PLAN

To,

The Company Secretary and Compliance Officer, Embassy Office Parks Management Services Private Limited Manager to Embassy Office Parks REIT

Dear Vinitha,

Subject: Trading Plan under Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code on unpublished price sensitive information and dealing in the securities of the Embassy Office Parks REIT and the Code of Practices and Procedure for fair disclosures in respect of the Embassy Office Parks REIT, as amended (the "Code")

In terms of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code, I, Rajesh Kaimal, Group CFO of Embassy Property Developments Private Limited, holding units of the Embassy Office Parks REIT ("Units"), hereby present my trading plan to purchase the Units of Embassy REIT, as per the details furnished hereunder:

Name of the Designated Person	Rajesh Kaimal			
Designation	Group CFO of Embassy Property Developments Private Limited			
Name of Immediate Relative	NA			
Relationship with the Immediate Relative	NA			
Date of Submission	October 25, 2023			
Period of Trading	12 months			
DP ID/ Client ID/ Folio No.	IN300476 / 43122044			
No. of Units proposed to be traded	Up to 1000 units			
Period of Trading	As per the plan mentioned in the table below			
	From twentieth trading day prior to 31 March until the second trading day after the disclosure of annual financial results. From twentieth trading day prior to 30 June until the second trading day after the disclosure of financial results for first quarter.			
	From twentieth trading day prior to 30 September until the second trading day after the disclosure of financial results for the half year.			
	From twentieth trading day prior to 31 December until the second trading day after the disclosure of financial results for the third quarter.			
	Any other period during which the trading window is closed in accordance with the Code or trading is prohibited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.			

Particulars of person		Period of Proposed Trade		No. of Units proposed to be traded*	Nature of proposed trade
Name	Relationship with Insider	From	То		Buy
Rajesh Kaimal	Self	April 26, 2024	April 25, 2025	Up to 1000 Units	1000

Details of Trade(s) to be executed (by the Designated Person / Insider and / or his/her/their immediate relatives):

*Trades may be executed in one or more tranches

With respect to the above trading plan, I hereby undertake that I shall:

- I/my immediate relative(s) will not trade in the Units of the Embassy Office Parks REIT during the period of six months from the public disclosure of the trading plan as prescribed under Regulation 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("Regulations");
- b. I/my immediate relative(s) will not trade in the Units of the Embassy Office Parks REIT during the notrading period set out above;
- c. I/my immediate relative(s) will not trade in the Units of the Embassy Office Parks REIT for market abuse;
- d. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the Units of the Embassy Office Parks REIT outside the scope of this Trading Plan (unless otherwise determined by the Compliance Officer or as may be permitted under the Regulations or the Code);
- e. I shall not implement the Trading Plan, if any unpublished price sensitive information in my possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan;
- f. I am fully aware of, and understand, my obligations under the Code and the Regulations and will comply with such obligations at all times; and
- g. Not submit any other trading plan which would entail overlap of the period for which the above trading plan is in existence.

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Signature:

Name: Rajesh Kaimal

Designation: Group CFO of Embassy Property Developments Private Limited

Place: Bangalore

Date: 25th Oct, 2023