



April 20, 2026

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, 975051, 976042, 976240, 976699, 976700, 976864, 976946 and 977606 (NCDs) and Scrip Code 730412, 731343, 731468 and 731469 (CPs).

Dear Sir/ Madam,

Subject: Structured Digital Database Compliance Certificate for the financial year ended March 31, 2026.

Pursuant to Circular No. 20241018-44 issued by BSE Limited and Circular No. NSE/CML/2024/31 issued by the National Stock Exchange of India Limited, both dated October 18, 2024, regarding submission of Structured Digital Database Compliance Certificate (“**SDD Compliance Certificate**”), please see enclosed the annual SDD Compliance Certificate of Embassy Office Parks REIT for the financial year ended March 31, 2026, issued by Ms. Rupal D. Jhaveri, a Practicing Company Secretary.

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

Encl: As above

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jambhal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0123

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rupal D. Jhaveri, Practising Company Secretary appointed by Embassy Office Parks REIT (“Embassy REIT”) acting through its Manager, **Embassy Office Parks Management Services Private Limited (“Manager”)**, am aware of the compliance requirement of Structured Digital Database (“SDD”) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. Embassy REIT has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous financial year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.


I also confirm that Embassy REIT was required to capture **41** events during the financial year ended March 31, 2026, and has captured **41** of the said required events.

I would like to report that no non-compliance was observed in the previous financial year in this regard.

Thanking you,

Yours faithfully,

RUPAL
DHIREN
JHAVERI



Digitally signed by RUPAL DHIREN JHAVERI
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Rupal D. Jhaveri
Practicing Company Secretary
FCS No.: 5441
CP No.: 4225
UDIN: F005441H000154205

Date: April 20, 2026
Place: Mumbai