



October 17, 2025

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Re: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864 and 976946 (NCDs) and Scrip Code 728768, 729286 and 729287 (CPs)**

Dear Sir/ Madam,

**Subject: Board Meeting schedule for the quarter and half-year ended September 30, 2025.**

We wish to inform you that a meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, the Manager to Embassy Office Parks REIT (“**Embassy REIT**”), shall be held on **Wednesday, November 05, 2025**, to *inter - alia*, consider, and if deemed appropriate, approve the following:

1. Unaudited Standalone and Consolidated Financial Results of Embassy REIT for the quarter and half-year ended September 30, 2025, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended September 30, 2025 (“**Distributions**”).

We also wish to inform you that as per Regulation 18(16) of the Securities and Exchange Board of India (Real Estate Investment Trusts), 2014, the record date for the proposed Distributions to Unitholders of Embassy REIT for the quarter ended September 30, 2025, will be **Saturday, November 08, 2025** and the payment of Distributions is proposed to be made on or before **Friday, November 14, 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**