

January 28, 2026

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 (E), 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, Scrip Code 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864 and 976946 (NCDs) and Scrip Code 728768, 729286, 729287, and 730412 (CPs).**

Dear Sir/ Madam,

**Subject: Resolution passed through circulation by the Debenture Committee of the Board of Directors of the Manager of Embassy Office Parks REIT on January 28, 2026.**

We refer to our letter dated January 23, 2026, in relation to the issuance of listed, rated, redeemable, rupee denominated commercial papers, for an aggregate amount of ₹500 Crores (Indian Rupees Five Hundred Crores only) for a term of 51 days from the deemed date of allotment (“**CP Tranche VIII Issue**”) by Embassy Office Parks REIT (“**Embassy REIT**”).

We now wish to inform you that the Debenture Committee of the Board of Directors of the Manager, i.e., on January 28, 2026, through a resolution passed by circulation, has approved that CP Tranche VIII Issue be allotted in two tranches with the first tranche being “**CP Tranche VIII Issue A**” for a term of 51 days from the deemed date of allotment and second tranche being “**CP Tranche VIII Issue B**” for a term of 50 days from the deemed date of allotment.

The Debenture Committee has further approved the allotment of the first tranche of the CP Tranche VIII Issue i.e., CP Tranche VIII Issue A for an aggregate amount of ₹ 250 Crores (Indian Rupees Two Hundred Fifty Crores only) for a term of 51 days from the deemed date of allotment, on a private placement basis as per the terms and conditions (including tenure, date of allotment and date of maturity, schedule of payment of principal, special rights/interest/privileges) mentioned in the Key Information Document dated January 23, 2026. The yield for CP Tranche VIII Issue A is 6.82%. The said Commercial Papers are proposed to be listed on the Wholesale Debt Market Segment of BSE Limited.

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**