

July 04, 2025

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 and Scrip Code 973434, 973546, 973910, 975051, 975311, 976042, 976240, 976699, 976700 and 976864 (NCDs) and Scrip Code 728768, 729286 and 729287 (CPs).

Dear Sir/Madam

Subject: Submission of voting results of the Seventh Annual Meeting of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Wednesday, July 02, 2025.

We wish to inform you that the Seventh Annual Meeting of the Unitholders of the Embassy Office Parks REIT was held on Wednesday, July 02, 2025, at Grand Ballroom, Four Seasons Hotel, Embassy One, No.8, Bellary Road, Ganganagar, Bangalore, 560032, Karnataka, India as well as through Video Conferencing / Other Audio-Visual Means. The Unitholders have with the requisite majority, duly approved the items as set out in the notice of the Annual Meeting dated June 09, 2025.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Embassy REIT, have noted the Voting Results and the Scrutinizer's Report enclosed as **Annexure I** and **Annexure II** respectively

Embassy REIT facilitated a live webcast of the proceedings of the meeting. The archive of the webcast is available on Embassy REIT's website and can be accessed through the following link:
<https://www.embassyofficeparks.com/investors/events-unitholder-meetings/>

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

EMBASSY OFFICE PARKS REIT-VOTING RESULTS										
Record Date	25-06-2025									
Total number of unitholders on record date	106261									
No. of unitholders present in the meeting either in person or through proxy:	119									
a) Sponsor and Sponsor Group:	1									
b) Public:	118									
No. of unitholders attended the meeting through Video Conferencing										
a) Sponsor and Sponsor Group:	0									
b) Public:	17									
Number of Resolutions passed in the Meeting	2									
Resolution No.1										
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT,TOGETHER WITH THE REPORT OF THE AUDITOR THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF EMBASSY REIT FOR THE YEAR ENDED MARCH 31, 2025.									
Whether Sponsor/Sponsor group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Sponsor and Sponsor Group	E-Voting	7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0
Public- Institutions	E-Voting	70,63,29,481	60,92,84,787	86.2607	60,92,84,787	0	100.0000	0.0000	2,46,78,200	2,52,560
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,63,29,481	60,92,84,787	86.2607	60,92,84,787	0	100.0000	0.0000	2,46,78,200
Public- Non Institutions	E-Voting	16,86,99,983	3,93,321	0.2331	376625	16,696	95.7551	4.2449	0	0
	Poll		3,542	0.0021	3,542	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,86,99,983	3,96,863	0.2352	3,80,167	16,696	95.7930	4.2070	0
	Total	94,78,93,743	68,25,45,929	72.0066	68,25,29,233	16,696	99.9976	0.0024	2,46,78,200	2,52,560

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Resolution No.2

Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER,APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA,MRICS,INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REITS PORTFOLIO AS AT MARCH 31, 2025.									
Whether Sponsor/Sponsor group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Sponsor and Sponsor Group	E-Voting	7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	70,63,29,481	609284787	86.2607	60,92,84,787	0	100.0000	0.0000	2,46,78,200	2,52,560
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	70,63,29,481	60,92,84,787	86.2607	60,92,84,787	0	100.0000	0.0000	2,46,78,200	2,52,560
Public- Non Institutions	E-Voting	16,86,99,983	3,93,305	0.2332	3,76,177	17,128	95.6452	4.3548	0	0
	Poll		3,542	0.0021	3,542	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	16,86,99,983	3,96,847	0.2353	3,79,719	17,128	95.6840	4.3160	0	0
	Total	94,78,93,743	68,25,45,913	72.0066	68,25,28,785	17,128	99.9975	0.0025	2,46,78,200	2,52,560

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sn=ARAVIND MENON, street=MUMBAI,
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email=RUPALDHIREN@COFFMUM.COM,
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RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jammalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Seventh Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Wednesday, July 02, 2025 at 11:00 A.M. IST at Grand Ballroom, Four Seasons Hotel, Embassy One, No.8 Bellary Road, Ganganagar, Bengaluru - 560 032, Karnataka, India as well as through video conferencing ('VC') / other audio visual means ('OAVM').

To,

Vinitha Menon,

Head - Company Secretary and Compliance Officer

Embassy Office Parks REIT

12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road,

Ganganagar, Bengaluru, Karnataka – 560 032.

Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the Seventh Annual Meeting ('AM')

Embassy Office Parks Management Services Private Limited (hereinafter referred to as "EOPMSPL") is the Manager of "Embassy Office Parks REIT" (hereinafter referred to as the "Embassy REIT"). EOPMSPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AM by EOPMSPL, the Manager to Embassy REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the AM and I also confirm that the AM was conducted in fair and transparent manner.

Report on Scrutiny:

- The Notice of the AM dated June 09, 2025, as confirmed by EOPMSPL was sent to the Unitholders of Embassy REIT to transact the resolutions mentioned therein through electronic mode to those Unitholders whose email addresses are registered with Embassy REIT/ Depositories, in compliance with the Chapter 9 of the Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 for Real Estate Investment Trusts (REITs) issued by the Securities and Exchange Board of India.
- EOPMSPL had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Unitholders of Embassy REIT and e-voting at the AM. KFin Technologies Limited is the Registrar and Share Transfer Agent ("RTA") for the Unitholders of the Embassy REIT.

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Date: 2025.07.04 12:55:23 +05'30'

RUPAL D. JHAVERI

COMPANY SECRETARY

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- The remote e-voting period commenced on Saturday, June 28, 2025 (09:00 a.m. IST) and ended on Tuesday, July 01, 2025 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
- EOPMSPL had also provided e-voting facility to the Unitholders attending the AM through VC / OAVM and physically for those unit holders who had not cast their vote earlier.
- The Unitholders of Embassy REIT holding Units as on the “cut-off” date i.e., Wednesday, June 25, 2025 were entitled to vote on the resolutions as contained in the Notice of the AM.
- After the closure of e-voting at the AM, the report on voting done at the AM and the votes cast under remote e-voting facility were unblocked and were examined.
- I have scrutinized and reviewed the remote e-voting and e-voting at the AM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- The Management of EOPMSPL is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the AM on the resolutions contained in the Notice of the AM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the AM, NSDL provided us with the names, DP ID / Client ID / Folio nos. and unitholding of the Unitholders who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and e-voting at AM were unblocked at around 12:47 p.m. (IST) on July 02, 2025 in the presence of two witnesses and the voting summary statement was downloaded from NSDL (<https://www.evoting.nsdl.com>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the AM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the AM in respect of the said resolutions.

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Date: 2025.07.04 12:55:56 +05'30'

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 1 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT TOGETHER WITH THE REPORT OF THE AUDITOR THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF EMBASSY REIT FOR THE YEAR ENDED MARCH 31, 2025

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	597	68,25,25,691	99.9976
e-Voting at the AM	18	3,542	100.0000
Total	615	68,25,29,233	99.9976

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	7	16,696	0.0024
e-Voting at the AM	-	-	-
Total	7	16,696	0.0024

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	30	2,46,78,200
e-Voting at the AM	-	-
Total	30	2,46,78,200

Resolution No. 1 of the Notice passed with the requisite majority.

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email=RUPALDHIREN@REDIFFMAIL.COM,
cn=RUPAL DHIREN JHAVERI
Date: 2025.07.04 12:56:50 +05'30'

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 2 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, MRICS, INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2025

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	591	68,25,25,243	99.9975
e-Voting at the AM	18	3,542	100.0000
Total	609	68,25,28,785	99.9975

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	11	17,128	0.0025
e-Voting at the AM	-	-	-
Total	11	17,128	0.0025

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	30	2,46,78,200
e-Voting at the AM	-	-
Total	30	2,46,78,200

Resolution No. 2 of the Notice passed with the requisite majority.

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l=MUMBAI, o=Personal,
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email=RUPALDHIREN@REDIFFMAIL.COM,
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RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

All the Resolutions mentioned in the AM Notice dated June 09, 2025 as per the details above stand passed with the requisite majority and hence are deemed to be passed as on the date of the AM.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted at the AM by the Unitholders of the Embassy REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the AM are under my safe custody and will be handed over to the Compliance Officer of Embassy REIT for safe keeping, after the Chairman at the AM signs the Minutes.

Thanking you,

Yours faithfully

RUPAL
DHIREN
JHAVERI

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by RUPAL DHIREN JHAVERI
DN: cn=Rupal D. Jhaveri, o=Embassy Office Parks REIT, email=Rupal.D.Jhaveri@EOPREIT.COM, c=IN, postalCode=400007, st=MAHARASHTRA, street=MUMBAI, 1=MUMBAI,
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givenName=Rupal, surname=Dhiren,
e=Rupal.D.Jhaveri@EOPREIT.COM,
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858e90588480cc1334fc56821377,
email=RUPAL.D.JHAVERI@EOPREIT.COM,
cn=RUPAL DHIREN JHAVERI,
Date: 2025.07.04 12:57:59 +05'30'

Rupal D. Jhaveri

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441G000709430

Place: Mumbai

Date: July 4, 2025

I Accept:

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

VINITHA
ARAVIND
MENON

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by VINITHA
ARAVIND MENON
Date: 2025.07.04
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Vinitha Menon,

Head – Company Secretary and Compliance Officer
A25036

Place: Bengaluru

Date: July 4, 2025