

June 26, 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 (E), Mumbai – 400051

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Scrip Symbol “EMBASSY”, Scrip Code 542602, Scrip Codes 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864, 976946, 977606 and 977901 (NCDs) and Scrip Codes 731343, 731468 and 731469 (CPs).

Dear Sir/ Madam,

Subject: Submission of Part C of Compliance Report on Corporate Governance for the year ended March 31, 2026.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025, we have enclosed the Part C of Compliance Report on Corporate Governance of Embassy Office Parks REIT for the year ended March 31, 2026.

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

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/ No/ NA)
Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26D, 26E and Master Circular	Yes – Please refer note 5 below.
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26A	NA – Please refer note 4 below.
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual Meeting of Unitholders	26A	NA – Please refer note 4 below.
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26A	NA – Please refer note 4 below.
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the REIT	26D and 26E	Yes – Please refer note 5 below.

Note

- In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.
- If status is “No” details of non-compliance may be given here.
- If the Manager would like to provide any other information the same may be indicated here –
- Pursuant to Regulation 22(3) of the SEBI REIT Regulations, the Annual Meeting of unitholders of the REIT is required to be conducted within 120 days from the end of the financial year. Further, the timeline for submission of Part C of the Compliance Report on Corporate Governance is within three months from the end of the financial year. Embassy REIT’s Eighth Annual Meeting is scheduled to be held in the month of July 2026. Since the Compliance Report is required to be filed on or before June 30, 2026, we have indicated the compliance status as 'NA' with respect to the Eighth Annual Meeting. The relevant details with regard to the Annual Meeting will be updated and communicated upon conclusion of the Annual Meeting.
- The compliance affirmation regarding the Annual Report displayed on the Embassy REIT website is provided for the year ended March 31, 2025. The Annual Report for the year ended March 31, 2026 is currently under preparation and will be made available on the website upon circulation to unitholders and stock exchanges, within the timelines stipulated under the SEBI (Real Estate Investment Trusts) Regulations, 2014 ("REIT Regulations"). The corporate governance report and secretarial compliance report have been separately published on the website. These documents will also be incorporated into the Annual Report for the year ended March 31, 2026.

Name and Designation

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036