



January 18, 2024

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, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726239 and 726240 (CPs).

Dear Sir/ Madam,

Subject: Board Meeting schedule for the quarter and nine months ended December 31, 2023.

We wish to inform you that a meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), the Manager to Embassy Office Parks REIT (“Embassy REIT”), shall be held on **Friday, February 02, 2024**, through audio-visual electronic communication to, inter alia, consider, and if deemed appropriate, approve the following:

1. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of Embassy REIT for the quarter and nine months ended December 31, 2023, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended December 31, 2023 (“Distributions”).

We also wish to inform you that the record date for the proposed Distributions to Unitholders for the quarter ended December 31, 2023, will be **Monday, February 12, 2024** (subject to the approval by the Board of Directors of EOPMSPL) and the payment of Distributions is proposed to be made on or before **Saturday, February 17, 2024**.

Thanking you,

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

Vinitha Menon
Company Secretary and Compliance Officer
A25036

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