

Date: 12th January, 2026

To, The Corporate Relations Department, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: KRT	To, The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544481 (“Units”), 977158 (“Non Convertible Debentures”)
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Dear Sir/ Madam,

Subject: Outcome of the Meeting of the Board of Directors of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust, held on 12th January, 2026.

We wish to inform you that the Board of Directors (“**Board**”) of Knowledge Realty Office Management Services Private Limited (“**Company**”), Manager to Knowledge Realty Trust (“**KRT**” or “**Trust**”), at its meeting held on 12th January, 2026, has inter-alia considered and approved the following:

1. Subject to the approval of the unitholders of the Trust (“**Unitholders**”), authorized the Trust and its portfolio entities (collectively, “**KRT REIT Entities**”), to borrow from time to time, any sum or sums of money such that the aggregate consolidated borrowing and deferred payments of Trust and the KRT REIT Entities, net of cash and cash equivalents, do not exceed 35% of the value of the KRT assets, from time to time, in whatever form including but not limited to debentures, commercial papers, term loans and such instruments, facilities and arrangements as permitted under applicable law, whether secured or unsecured, on such terms and conditions as the Manager may deem fit in the best interest of Trust.
2. Subject to the approval of the Unitholders, approved borrowings from Axis Bank Limited of amounts up to 35% of the total consolidated borrowings of KRT REIT Entities.
3. Subject to approval of the Unitholders, regulatory and governmental authorities (as applicable), including the relevant National Company Law Tribunal, approved restructuring through a demerger of Devbhumi Realtors Private Limited, a special purpose vehicle of the Trust, for the purpose of streamlining business, operational efficiency and corporate restructuring.
4. Incorporation of a wholly-owned subsidiary of One International Center Private Limited, a portfolio entity of KRT holding One International Center, Mumbai, to carry on such business as permissible under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended, for purposes of streamlining business, operational efficiency and corporate restructuring.
5. Subject to approval of the Unitholders, regulatory and governmental authorities (as applicable), including the relevant National Company Law Tribunal, approved demerger of One International Center Private Limited, a

special purpose vehicle of the Trust, for the purpose of streamlining business, operational efficiency and corporate restructuring.

6. Scheme of Arrangement between One World Center Private Limited (“OWCPL”) and its shareholders, being a portfolio entity of the Trust, on behalf of the Trust, for the reduction of the share capital of OWCPL.
7. Approved the convening of 1st Extraordinary Meeting of the Unitholders on Thursday, 03rd February, 2026 and issuance of the notice of the 1st Extraordinary Meeting of the Trust through Video Conferencing / Other Audio Visual Means, fixing of the e-voting period and record date, and appointment of the e-voting agency. A copy of the Notice, along with all relevant details, will be furnished separately.

The meeting commenced at 11:00 A.M. IST and concluded at 11:30 A.M. IST.

Kindly take the same on your records.

The above information will also be uploaded on our website at www.knowledgerealtytrust.com.

Thanking you,

**For and on behalf of Knowledge Realty Trust, acting through its Manager,
Knowledge Realty Office Management Services Private Limited**

**Akshay Rajkumar Sharma
Compliance Officer
Membership No. A50318**