

January 16, 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 (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, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864 and 976946 (NCDs) and Scrip Code 728768, 729286, 729287, and 730412 (CPs).

Dear Sir/ Madam,

Subject: Board Meeting schedule for the quarter and nine months ended December 31, 2025

We wish to inform you that a meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, the Manager to Embassy Office Parks REIT (“**Embassy REIT**”), shall be held on **Friday, February 06, 2026**, to *inter - alia*, consider, and if deemed appropriate, approve the following:

1. Unaudited Standalone and Consolidated Financial Results of Embassy REIT for the quarter and nine months ended December 31, 2025, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended December 31, 2025 (“**Distributions**”).

We also wish to inform you that as per Regulation 18(16) of the Securities and Exchange Board of India (Real Estate Investment Trusts), 2014, the record date for the proposed Distributions to Unitholders for the quarter ended December 31, 2025, will be **Wednesday, February 11, 2026** and the payment of Distributions is proposed to be made on or before **Wednesday, February 18, 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