

November 30, 2023

To,

The National Stock Exchange of India Limited,

Exchange Plaza, 5<sup>th</sup> Floor,

BSE Limited,

Plot No. C/1, G-Block, Bandra-Kurla Complex, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Bandra (East), Mumbai - 400051. Dalal Street, Mumbai - 400001.

Scrip Code "EMBASSY" Scrip Code: 542602

Dear Sir/ Madam,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the Code on unpublished price sensitive information and dealing in securities of Embassy Office Parks REIT, we have received disclosures from a designated person, in connection with the transfer of units to such designated person under the Employee Incentive Plan 2020, by Embassy Office Parks REIT Employee Welfare Trust. The disclosure received is enclosed as **Annexure A**.

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

Encl: As above

November 28, 2023

To,

The Compliance Officer,

Embassy Office Parks Managen

Services Private Limited,

Manager to Embass; Office Par

Dear Vinitha,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition Insider Trading) Regulations, 2015, as an ended (the "PIT Regulations")

Pursuant to Regulation 7(2) read price-sensitive information and please see enclosed the disclosure Incentive Plan 2020, by Embass as Annexure A.

h Regulation 6(2) of the PIT Regulations and the Code on unpublished ling in securities of Embassy Office Parks RI<sub>IT</sub> ("Embassy REIT"), in connection with the transfer of units to r<sub>ne un</sub>der the Employee ffice Parks REIT Employee Welfare Trust. The discourse is enclosed

This is for your information and pords.

Mande

Rishad Naval Panqole

Co Head – Commercial Leasin

Encl: As above

## Annexure A

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 2) – Continual disclosure]

Name of the Trust: Embassy Office Parks REIT

ISIN of the Trust: INE041025011

Details of change in holding of Securities of Sponsor, Sponsor Group or other Designated Persons and other such persons mentic ed in Regulation 6(2).

	Category of Person	Securities h	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired <del>/Disposed</del>				Securities held post		Date of allotment ad # acquisition of units/symples units		on M	Mode of acquisition/	
Name, PAN, CIN/DIN, & address with contact nos.	(Sponsors/ KMP / Director s/Immediat Relative to/others etc.)	Type of security (For eg Shares, Warrant s , Convertible Debenture etc.)		Shares.	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of securit y (For eg.  - Shares, Warran ts  , Convertibl e Debenture s etc.)	No. and % of unitholding	From			Da sof intin ation ) Mai ager to to	disposal (on market/public/ rights/ preferential offer/off market/Inter- se transfer, ESOPs etc.)	Exchange on whicl trade was execut h the ed
Rishad Naval Pandole PAN: AACPP7590C Address: Royal Panks Emb GolfLinks Business Park Off Intermediate Ring Ros Bangalore 560 07   Karnat India Contact no: +91 80 4722 2	Person hka,	REIT Units	2,777 (0.0003%)	REIT Units	9,122	NA Transfer without consideration as per Employee Incentive Plan 2020	Transfer of units to designated person under Employee Incentive Plan 2020	REIT Units	11,899 (0.0013%)	November 24, 2023	Nove.		Nov mber 28. _:023	ESOP	NA (Off-market trai

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in d Regulation 6(2).

Type of contract

ves of the REIT by Sponsor, Sp nsor Group, or other Designated Persons and other such persons as mentioned in

Trad	ling in d	rivatives (Spec	fy type of contract, Futures	or Options etc.)		Exchange on which the Trade was executed
		e	Buy	i e	Sell	
Contract specifications	Noti	nal Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)	
1		Î	Not	t Applicable		

Note: In case of Option

anal value shall be calculated based on Premium plus strike price of options.

Name: Rishad Nav<sup>erivati</sup>idole Date: November 28 3

Place: Mumbai

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