June 20, 2025

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

Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 973434, 973546, 973910, 975051, 975311, 976042, 976240, 976699 and 976700 (NCDs) and Scrip Code 728768, 729286 and 729287 (CPs)

Dear Sir/ Madam,

Subject: Submission of Part C of Compliance Report on Corporate Governance for the year ended March 31, 2025.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read along with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43, dated May 15, 2024, we have enclosed the Part C of Compliance Report on Corporate Governance of Embassy Office Parks REIT for the year ended March 31, 2025.

Thanking you,

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

VINITHA ARAVIND MENON
Digitally signed by VINITHA ARAVIND MENON
Date: 2025.06.20 12:02:22 +05'30'

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036

Encl: as above

Format to be submitted by Manager within three months from the end of financial year

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
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26A	NA*
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual Meeting of Unitholders	26A	NA*
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26A	NA*
Whether "Governance Report" and "Secretarial Compliance Report" disclosed in Annual Report of the REIT	26D and 26E	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.
2. If status is "No" details of non-compliance may be given here.
3. 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 Annual Meeting for FY 2024–25 is scheduled to be held on July 02, 2025. Since the Compliance Report is required to be filed on or before June 30, 2025, we have indicated the compliance status as 'NA' with respect to the Annual Meeting. The relevant details with regard to the Annual Meeting will be updated and communicated upon conclusion of the Annual Meeting.*

Name and Designation

VINITHA ARAVIND MENON
Digitally signed by VINITHA ARAVIND MENON
Date: 2025.06.20 12:02:45 +05'30'

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036

Embassy Office Parks Management Services Private Limited
Registered Office: 12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560 032
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