

April 11, 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 (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, 974885, 975051, 975056, 975311, 976042 and 976240 (NCDs) and Scrip Code 728768 (CP).

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled to be held on Wednesday, April 23, 2025.

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 Wednesday, April 23, 2025 to, *inter-alia*, consider, and if deemed appropriate, approve the raising of debt through such modes as may be permitted under applicable laws, including for the purpose of refinancing existing debt.

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: 2025.04.11
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Vinitha Menon

Head - Company Secretary and Compliance Officer
A25036