EMBASSY

January 05, 2026

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: Updation of details of the RTA and Company Secretary and Compliance Officer of Embassy Office Parks REIT for the quarter ended December 31, 2025.

We refer to the email dated August 03, 2022, where Embassy Office Parks REIT was asked to provide the details of the Compliance Officer and Share Transfer Agent, under Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, on a quarterly basis.

Accordingly, the details of the Company Secretary and Compliance Officer and Share Transfer Agent for the quarter ended December 31, 2025, are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

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: 2026.01.05 17:43:35 +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 - 560032
T: (080) 69354864
E: secretarial@embassyofficeparks.com W: www.embassyofficeparks.com CIN: U70100KA2014PTC073362

Annexure - A

Quarter	Name of ~~Company~~ REIT	Name of Compliance officer	Whether compliance officer is qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Quarter ended December 31, 2025	Embassy Office Parks REIT	Ms. Vinitha Menon	Yes	A25036	January 26, 2023	Not Applicable

Annexure – B

Quarter	Name of ~~Company~~ REIT	Name of RTA	Date of Appointment	Date of cessation/change, if any
Quarter ended December 31, 2025	Embassy Office Parks REIT	KFin Technologies Limited	September 20, 2018	Not Applicable

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