



April 11, 2024

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, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726239 and 726240 (CPs).

Dear Sir/ Madam,

Subject: Board Meeting schedule for the quarter and year ended March 31, 2024.

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 **Thursday, April 25, 2024**, through audio-visual electronic communication to, inter alia, consider, and if deemed appropriate, approve the following:

1. Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Embassy REIT for the quarter and year ended March 31, 2024, and Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT along with report by the statutory auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended March 31, 2024 (“Distributions”).

We also wish to inform you that the record date for the proposed Distributions to Unitholders for the quarter ended March 31, 2024, will be **Monday, May 06, 2024** (subject to the approval by the Board of Directors of EOPMSPL) and the payment of Distributions is proposed to be made on or before **Friday, May 10, 2024**.

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

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