

February 06, 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.

Scrip Code “EMBASSY”

Scrip Code: 542602

Dear Sir / Madam,

Subject: Disclosure of trading plan under Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“PIT Regulations”) and the Code on unpublished price sensitive information and dealing in the securities of the Embassy Office Parks REIT and the Code of Practices and Procedure for fair disclosures in respect of the Embassy Office Parks REIT, as amended (“Code”)

Pursuant to the provisions of the PIT Regulations read with the Code, please see enclosed a trading plan submitted by Mr. Donnie Dominic George, General Counsel of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), the Manager to the Embassy Office Parks REIT (“Embassy REIT”), for trading in units of Embassy REIT. Mr. George is entitled to Units pursuant to options granted to him as an eligible employee under the Unit-based Employee Incentive Plan 2020 adopted by EOPMSPL and the trading plan is for the sale of such Units. The trading plan was approved today, i.e., on February 06, 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

Encl: As above

February 06, 2024

The Company Secretary and Compliance Officer
Embassy Office Parks Management Services Private Limited
Manager to Embassy Office Parks REIT

Dear Vinitha,

Re: Trading plan for units (“Units”) of the Embassy Office Parks REIT (“Embassy REIT”)

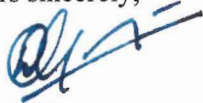
I refer to (i) the Unit-based Employee Incentive Plan 2020 adopted by the Manager (“**Plan 2020**”); (ii) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“**Insider Trading Regulations**”); and (iii) the Code on unpublished price sensitive information and dealing in the securities of the Embassy Office Parks REIT and the Code of Practices and Procedure for fair disclosures in respect of the Embassy Office Parks REIT, as amended (“**Code**”).

As an eligible employee under the Plan 2020, Units of Embassy Office Parks REIT (“**Units**”) have been transferred to me, and I have also been granted further options and am entitled to Units upon the vesting and exercise of options, linked to certain performance-based and other parameters. Such Units will be / have been transferred to me by the Employee Welfare Trust set up under the Plan 2020. I am also a designated person for purposes of the Code and the Insider Trading Regulations.

In connection with trading in the Units acquired or to be acquired by me pursuant to the Plan 2020, please see enclosed a trading plan for the period from **August 07, 2024** to **August 06, 2025**. This trading plan is being submitted pursuant to the provisions of the Code and the Insider Trading Regulations.

Please feel free to contact me if you require any further information or clarifications.

Yours sincerely,



Donnie Dominic George
General Counsel
Embassy Office Parks Management Services Private Limited
(Manager to the Embassy Office Parks REIT)

TRADING PLAN

To,

The Company Secretary and Compliance Officer,
Embassy Office Parks Management Services Private Limited
Manager to Embassy Office Parks REIT

Dear Vinitha,

Subject: Trading Plan under Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code on unpublished price sensitive information and dealing in the securities of the Embassy Office Parks REIT and the Code of Practices and Procedure for fair disclosures in respect of the Embassy Office Parks REIT, as amended (the “Code”)

In terms of Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code, I, Donnie Dominic George, General Counsel of the Manager, holding units of Embassy Office Parks REIT (“Units”) pursuant to the Unit-based Employee Incentive Plan 2020 adopted by the Manager, hereby present my trading plan to sell the Units of Embassy Office Parks REIT, as per the details furnished hereunder:

Name of the Designated Person	Donnie Dominic George
Designation	General Counsel
Name of Immediate Relative	NA
Relationship with the Immediate Relative	NA
Date of Submission	February 06, 2024
Period of Trading	12 months
DP ID/ Client ID/ Folio No.	1208870110700689
No. of Units proposed to be traded	Up to 13,401 units
Period of Trading	As per the plan mentioned in the table below
No trading period	From twentieth trading day prior to 31 March until the second trading day after the disclosure of annual financial results.
	From twentieth trading day prior to 30 June until the second trading day after the disclosure of financial results for first quarter.
	From twentieth trading day prior to 30 September until the second trading day after the disclosure of financial results for the half year.
	From twentieth trading day prior to 31 December until the second trading day after the disclosure of financial results for the third quarter.
	Any other period during which the trading window is closed in accordance with the Code or trading is prohibited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Details of Trade(s) to be executed (by the Designated Person / Insider and / or his/her/their immediate relatives):

Particulars of person		Period of Proposed Trade		No. of Units proposed to be traded*	Nature of proposed trade
Name	Relationship with Insider	From	To		Buy/ sell
Donnie Dominic George	Self	August 07, 2024	August 06, 2025	Up to 13,401 Units	Sell

**Trades may be executed in one or more tranches*

With respect to the above trading plan, I hereby undertake that I shall:

- a. I/my immediate relative(s) will not trade in the Units of the Embassy Office Parks REIT during the period of six months from the public disclosure of the trading plan as prescribed under Regulation 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("**Regulations**");
- b. I/my immediate relative(s) will not trade in the Units of the Embassy Office Parks REIT during the no-trading period set out above;
- c. I/my immediate relative(s) will not trade in the Units of the Embassy Office Parks REIT for market abuse;
- d. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the Units of the Embassy Office Parks REIT outside the scope of this Trading Plan (unless otherwise determined by the Compliance Officer or as may be permitted under the Regulations or the Code);
- e. I shall not implement the Trading Plan, if any unpublished price sensitive information in my possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan;
- f. I am fully aware of, and understand, my obligations under the Code and the Regulations and will comply with such obligations at all times; and
- g. Not submit any other trading plan which would entail overlap of the period for which the above trading plan is in existence.

Signature:



Name: Donnie Dominic George

Designation: General Counsel

Place: Bangalore

Date: February 06, 2024