

July 28, 2026

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: Scrip Symbol "EMBASSY", Scrip Code 542602 and Scrip Codes 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864, 976946, 977606 and 977901 (NCDs) and Scrip Codes 731343, 731468 and 731469 (CPs).

Dear Sir/Madam,

Subject: Submission of voting results of the Eighth Annual Meeting of the Unitholders of Embassy Office Parks REIT held on Friday, July 24, 2026.

We wish to inform you that the Eighth Annual Meeting of the Unitholders of the Embassy Office Parks REIT ("Embassy REIT") was held on Friday, July 24, 2026, through Video Conferencing / Other Audio-Visual Means.

The Unitholders have with the requisite majority, duly approved the items as set out in the Notice of the Annual Meeting dated July 02, 2026.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Embassy REIT, have noted the Voting Results and the Scrutinizer's Report enclosed as **Annexure I** and **Annexure II**, respectively.

Embassy REIT facilitated a live webcast of the proceedings of the meeting. The archive of the webcast along with the voting results are available on Embassy REIT's website and can be accessed through the following link: <https://www.embassyofficeparks.com/investors/events-unitholder-meetings/>.

Thanking you,

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

Vinitha Menon

Head - Company Secretary and Compliance Officer
A25036

Encl: As above

EMBASSY OFFICE PARKS REIT-VOTING RESULTS										
Record Date			17-07-2026							
Total number of unitholders on record date			1,52,061							
No. of unitholders present in the meeting either in person or through proxy:										
a) Sponsor and Sponsor Group:			Not Applicable							
b) Public:			Not Applicable							
No. of unitholders attended the meeting through Video Conferencing										
a) Sponsor and Sponsor Group:			1							
b) Public:			39							
Number of Resolutions passed in the Meeting			2							
Resolution No.1										
Resolution required: (Ordinary/ Special)		ORDINARY - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT, TOGETHER WITH THE REPORT OF THE AUDITOR THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF EMBASSY REIT FOR THE YEAR ENDED MARCH 31, 2026.								
Whether Sponsor/Sponsor group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Sponsor and Sponsor Group	E-Voting	7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	69,30,98,173	61,67,80,462	88.9889	61,67,80,462	0	100.0000	0.0000	2,64,02,829	3,16,661
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	69,30,98,173	61,67,80,462	88.9889	61,67,80,462	0	100.0000	0.0000	2,64,02,829	3,16,661
Public- Non Institutions	E-Voting	18,19,31,291	6,80,812	0.3742	6,80,478	334	99.9509	0.0491	0	0
	Poll		21,394	0.0118	21,344	50	99.7663	0.2337	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,19,31,291	7,02,206	0.3860	7,01,822	384	99.9453	0.0547	0	0
	Total	94,78,93,743	69,03,46,947	72.8296	69,03,46,563	384	99.9999	0.0001	2,64,02,829	3,16,661

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Resolution No.2										
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, MRICS, INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2026.									
Whether Sponsor/Sponsor group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Sponsor and Sponsor Group	E-Voting	7,28,64,279	7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,28,64,279	100.0000	7,28,64,279	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	69,30,98,173	61,67,80,462	88.9889	61,67,80,462	0	100.0000	0.0000	2,64,02,829	3,16,661
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,30,98,173	88.9889	61,67,80,462	0	100.0000	0.0000	2,64,02,829	3,16,661
Public- Non Institutions	E-Voting	18,19,31,291	6,80,812	0.3742	6,80,326	486	99.9286	0.0714	0	0
	Poll		21,394	0.0118	21,344	50	99.7663	0.2337	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,19,31,291	0.3860	7,01,670	536	99.9237	0.0763	0	0
	Total	94,78,93,743	69,03,46,947	72.8296	69,03,46,411	536	99.9999	0.0001	2,64,02,829	3,16,661

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Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Eighth Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Friday, July 24, 2026 at 2:31 P.M. IST held through video conferencing ('VC') / other audio visual means ('OAVM') and the deemed venue of the Meeting will be Principal Place of Business of Embassy REIT.

To,

Ms. Vinitha Menon,
Head - Company Secretary and Compliance Officer
Embassy Office Parks REIT
12th Floor, Pinnacle Tower,
Embassy One, 8, Bellary Road,
Ganganagar, Bengaluru, Karnataka – 560 032.

Axis Trustee Services Limited,
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg, Dadar West,
Mumbai-400028,
Maharashtra.

Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the Eighth Annual Meeting of the Unitholders of Embassy REIT.

Embassy Office Parks Management Services Private Limited (hereinafter referred to as "EOPMSPL") is the Manager of Embassy Office Parks REIT (hereinafter referred to as the "Embassy REIT"). EOPMSPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AM by EOPMSPL, the Manager to Embassy REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the AM and I also confirm that the AM was conducted in fair and transparent manner.

Report on Scrutiny:

- The Notice of the AM dated July 02, 2026, as confirmed by EOPMSPL was sent to the Unitholders of Embassy REIT to transact the resolutions mentioned therein through electronic mode to those Unitholders whose email addresses are registered with Embassy REIT/ Depositories, in compliance with the Chapter 9 of the Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025, for Real Estate Investment Trusts (REITs) issued by the Securities and Exchange Board of India.
- EOPMSPL had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Unitholders of Embassy REIT and e-voting at the AM. KFin Technologies Limited is the Registrar and Share Transfer Agent ("RTA") for the Unitholders of the Embassy REIT.
- The remote e-voting period commenced on Monday, July 20, 2026 (09:00 A.M. IST) and ended on Thursday, July 23, 2026 (5:00 P.M. IST) and the NSDL remote e-voting platform was disabled thereafter.

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- EOPMSPL had also provided e-voting facility to the Unitholders attending the AM through VC / OAVM for those unit holders who had not cast their vote earlier.
- The Unitholders of Embassy REIT holding Units as on the “cut-off” date i.e., Friday, July 17, 2026, were entitled to vote on the resolutions as contained in the Notice of the AM.
- After the closure of e-voting at the AM, the report on voting done at the AM and the votes cast under remote e-voting facility were unblocked and were examined.
- I have scrutinized and reviewed the remote e-voting and e-voting at the AM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- The Management of EOPMSPL is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the AM on the resolutions contained in the Notice of the AM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the AM, NSDL provided us with the names, DP ID / Client ID / Folio nos. and unitholding of the Unitholders who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and e-voting at AM were unblocked at around 3:18 P.M. (IST) on July 24, 2026, in the presence of two witnesses and the voting summary statement was downloaded from NSDL (<https://www.evoting.nsdl.com>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the AM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the AM in respect of the said resolutions.

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COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021, Tel.: 022 4344 0103

RESOLUTION NO.: 1 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT TOGETHER WITH THE REPORT OF THE AUDITOR THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF EMBASSY REIT FOR THE YEAR ENDED MARCH 31, 2026:

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	728	69,03,25,219	99.9509
e-Voting at the AM	6	21,344	99.7663
Total	734	69,03,46,563	99.9999

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	6	334	0.0491
e-Voting at the AM	1	50	0.2337
Total	7	384	0.0001

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	33	2,64,02,829
e-Voting at the AM	-	-
Total	33	2,64,02,829

(iv) **Abstained** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	8	3,16,661
e-Voting at the AM	-	-
Total	8	3,16,661

Resolution No. 1 of the Notice passed with the requisite majority.

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COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021, Tel.: 022 4344 0103

RESOLUTION NO.: 2 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, MRICS, INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2026

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	726	69,03,25,067	99.9286
e-Voting at the AM	6	21,344	99.7663
Total	732	69,03,46,411	99.9999

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	8	486	0.0714
e-Voting at the AM	1	50	0.2337
Total	9	536	0.0001

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	33	2,64,02,829
e-Voting at the AM	-	-
Total	33	2,64,02,829

(iv) **Abstained** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	8	3,16,661
e-Voting at the AM	-	-
Total	8	3,16,661

Resolution No. 2 of the Notice passed with the requisite majority.

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COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

All the Resolutions mentioned in the AM Notice dated July 02, 2026, as per the details above stand passed with the requisite majority and hence are deemed to be passed as on the date of the AM.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted at the AM by the Unitholders of the Embassy REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the AM are under my safe custody and will be handed over to the Compliance Officer of Embassy REIT for safe keeping, after the Chairman at the AM signs the Minutes.

Thanking you,

Yours faithfully

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Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441H000956481

Place: Mumbai

Date: July 28, 2026

I Accept:

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

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Menon** Digitally signed
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Vinitha Menon,

**Head – Company Secretary and Compliance Officer
A25036**

Place: Bengaluru

Date: July 28, 2026

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

I Accept:

For and on behalf of **Axis Trustee Services Limited (Trustee to Embassy REIT)**

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Authorised Signatory

Place: Mumbai

Date: July 28, 2026