EMBASSY
REIT

August 12, 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 (E), 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, Scrip Code 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864, 976946, 977606 and 977901 (NCDs) and Scrip Code, 731343, 731468 and 731469 (CPs).

Dear Sir/ Madam,

Subject: Resolution passed through circulation by the Borrowings Committee of the Board of Directors of the Manager of Embassy Office Parks REIT on August 12, 2026.

We refer to our letter dated August 10, 2026, in relation to the issuance of listed, rated, redeemable, transferable, rupee denominated Commercial Papers by Embassy Office Parks REIT, for an aggregate amount of ₹400 Crores (Indian Rupees Four Hundred Crores only) ("**CP Tranche XI Issue**") with a tenure of 91 days from the deemed date of allotment.

We wish to inform you that the Borrowings Committee of the Board of Directors of the Manager, today, i.e., on August 12, 2026, through a resolution passed by circulation, has approved the allotment of the aforesaid Commercial Papers on a private placement basis, as per the terms and conditions (including tenure, date of allotment and date of maturity, schedule of payment of principal, special rights/interest/privileges) mentioned in the Key Information Document dated August 10, 2026. The yield of CP Tranche XI Issue is 6.75%. The said Commercial Papers are proposed to be listed on the Wholesale Debt Market Segment of BSE Limited.

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: 2026.08.12 14:19:54 +05'30'

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036