

July 02, 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: Script Symbol “BAGMANE”, Scrip Code “544758”

Dear Sir/ Madam,

Subject: Disclosure under Regulation 23(5)(i) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014

Pursuant to the captioned Regulation and in accordance with the disclosures contained in our Offer Documents in connection with the initial issue of units of Bagmane Prime Office REIT (“**Bagmane REIT**”), we wish to inform you that, effective July 01, 2026, Bagmane Green Power LLP, a Special Purpose Vehicle of Bagmane REIT, has been converted into a private limited company under the name **Bagmane Green Power Private Limited**.

Thanking you,

For and on behalf of **Bagmane Prime Office REIT** acting through its Investment Manager, **Bagmane Realty Investment Manager Private Limited**

Venkatesh
Ranganath
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by Venkatesh
Ranganath P
Date: 2026.07.02
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Venkatesh Ranganath P
Company Secretary and Compliance Officer
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