

August 05, 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: Prior Intimation of a Board Meeting to be held on Tuesday, August 11, 2026

We wish to inform you that a meeting of the Board of Directors of Bagmane Realty Investment Manager Private Limited, Manager to Bagmane Prime Office REIT (“**Bagmane REIT**”), shall be held on **Tuesday, August 11, 2026**, to *inter alia*, consider, and if deemed appropriate, approve the following:

1. Unaudited Standalone and Consolidated Financial Results of Bagmane REIT for the quarter ended June 30, 2026, along with the Limited Review Reports thereon; and
2. Declaration of distributions to the Unitholders of Bagmane REIT for the quarter ended June 30, 2026 (“**Distributions**”).

We also wish to inform you that as per Regulation 18(16) of the Securities and Exchange Board of India (Real Estate Investment Trusts), 2014, the record date for the proposed Distributions to Unitholders of Bagmane REIT for the quarter ended June 30, 2026, will be **Friday, August 14, 2026** and the payment of Distributions is proposed to be made **on or before Friday, August 21, 2026**.

Thanking you,

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

Venkatesh Ranganath P
Company Secretary and Compliance Officer
A37567

BAGMANE REALTY INVESTMENT MANAGER PRIVATE LIMITED (ACTING AS INVESTMENT MANAGER TO BAGMANE PRIME OFFICE REIT) 5th floor, B Block Bagmane Tech Park, 65/2 Bagmane Laurel, C. V. Raman Nagar, Bangalore North, Bangalore- 560093, Karnataka | Tel: +91-80-40329999 | CIN - U66309KA2024PTC183039 | Email: reitcompliance@bagmanereit.com | Website of Bagmane Prime Office REIT: <https://www.bagmanereit.com/>