

July 20, 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 “544758”, Scrip Code BAGMANE

Dear Sir/ Madam,

Subject: Submission of Part C of Compliance Report on Corporate Governance for the year ended March 31, 2026

Ref: Our disclosure dated June 20, 2026

In continuation to our disclosure dated June 20, 2026 and pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read along with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025, we have enclosed the updated Part C of Compliance Report on Corporate Governance of Bagmane Prime Office REIT for the year ended March 31, 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
Digitally signed by
Venkatesh
Ranganath P
Date: 2026.07.20
18:19:52 +05'30'

Venkatesh Ranganath P
Company Secretary and Compliance Officer
A37567

Format to be submitted by Manager within three months from the end of financial year

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/ NA) refer note below
Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26D, 26E and Master Circular	NA*
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26A	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual Meeting of Unitholders	26A	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26A	Yes
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the REIT	26D and 26E	NA*

Note

1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.
2. If status is “No” details of non-compliance may be given here.
3. If the Manager would like to provide any other information the same may be indicated here –

**As the units of Bagmane Prime Office REIT were listed on May 14, 2026, pursuant to Regulation 23(2) of the SEBI (Real Estate Investment Trusts) Regulations, 2014, the first Annual Report of Bagmane Prime Office REIT shall be circulated to unitholders within three months from the end of the Financial Year 2026–27.*