



April 03, 2024

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Re: Script Symbol “EMBASSY”, Scrip Code 542602, Scrip Code 973434, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726239 and 726240 (CPs).**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting scheduled to be held on Saturday, April 06, 2024.**

We wish to inform you that a Meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT (“**Embassy REIT**”), shall be held on Saturday, April 06, 2024 through audio-visual electronic communication, *inter-alia*, to consider and approve the raising of funds, as permitted under applicable laws, and issuance of notice for convening a Extraordinary Meeting of Unitholders for approving the fund raise.

We also wish to inform you that the trading window is closed for all the Designated Persons and their immediate relatives until the expiry of 48 hours post announcement of the outcome of the aforementioned meeting.

Thanking you,

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

**Vinitha Menon**  
**Company Secretary and Compliance Officer**  
**A25036**

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