



July 05, 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 726240 (CPs).**

Dear Sir/ Madam,

**Subject: Board Meeting schedule for the quarter ended June 30, 2024.**

We wish to inform you that a meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), the Manager to Embassy Office Parks REIT (“Embassy REIT”), shall be held on **Thursday, July 25, 2024**, through audio-visual electronic communication to, inter alia, consider, and if deemed appropriate, approve the following:

1. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of Embassy REIT for the quarter ended June 30, 2024, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Embassy REIT for the quarter ended June 30, 2024 (“**Distributions**”).

We also wish to inform you that the record date for the proposed Distributions to Unitholders for the quarter ended June 30, 2024, will be **Friday, August 02, 2024** (subject to the approval by the Board of Directors of EOPMSPL) and the payment of Distributions is proposed to be made on or before **Friday, August 09, 2024**.

Thanking you,

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

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