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 (E), Mumbai − 400051

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai − 400001

Re: Scrip Symbol "EMBASSY", Scrip Code 542602 and Scrip Codes 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864, 976946, 977606 and 977901 (NCDs) and Scrip Codes 731343, 731468 and 731469 (CPs).

Dear Sir/ Madam,

Subject: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2026.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read 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 Compliance Report on Corporate Governance of Embassy Office Parks REIT for the quarter ended June 30, 2026.

Thanking you,

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

Vinitha Aravind Menon
Digitally signed by Vinitha Aravind Menon
Date: 2026.07.20 18:41:42 +05'30'

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036

Encl: as above

Embassy Office Parks Management Services Private Limited (acting as the Manager to Embassy Office Parks REIT)
Registered Office: 12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka, India – 560 032
T: (080) 69354864 **E:** secretarial@embassyofficeparks.com **CIN:** U70100KA2014PTC073362
Website of Embassy Office Parks REIT: www.embassyofficeparks.com

PART A

Format of report on Governance to be submitted by the Manager on quarterly basis

1. **Name of REIT**: Embassy Office Parks REIT
2. **Name of the Manager:** Embassy Office Parks Management Services Private Limited
3. **Quarter ending:** June 30, 2026

I. Composition of Board of Directors of the Manager											
Title	**Name of the Director**	**PAN$ & DIN**	**Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee)&**	**Initial Date of Appointment**	**Date of Reappointment**	**Date of Cessation**	**Tenure***	**Number of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager****	**Number of Independent directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager**	**Number of memberships in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT /-InvIT and listed entities, including this Manager (Refer Regulation 26A of REIT Regulations)**	**Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager (Refer Regulation 26A of REIT Regulations)**
Mr.	Jitendra Mohandas Virwani	[redacted] DIN: 00027674	Chairperson - Non-Executive - Non-Independent Director	30/03/2017	-	-	-	5	0	4	0
Mr.	Aditya Virwani	[redacted] DIN: 06480521	Non-Executive - Non-Independent Director	06/08/2018	-	-	-	4	0	4	0
Dr.	Anoop Kumar Mittal	[redacted] DIN: 05177010	Non-Executive - Independent Director	06/08/2023	06/08/2023	-	34 months	6	6	9	2
Mr.	Vivek Mehra	[redacted] DIN: 00101328	Non- Executive - Independent Director	09/06/2017	01/10/2021	-	108 months	5	5	8	4
Dr.	Punita Kumar-Sinha	[redacted] DIN: 05229262	Non-Executive - Independent Director	06/08/2018	06/08/2023	-	94 months	6	6	10	2
Dr.	Ranjan Ramdas Pai	[redacted]	Non-Executive - Independent Director	09/06/2017	01/10/2021	-	108 months	3	3	2	0

		DIN: 00863123									
Mr.	Arvind Kathpalia	[redacted] DIN: 02630873	Non-Executive - Independent Director	13/11/2025	-	-	7 months	3	2	4	0
Mr.	Prabhakar Kalavacherla	[redacted] DIN: 08931052	Non-Executive - Independent Director	16/02/2026	-	-	4 months	1	1	1	0

Whether Regular chairperson appointed – **Yes, Mr. Jitendra Virwani has been appointed as the Chairperson for the Board of Directors of the Manager for the Financial Year 2026-27.**

Whether Chairperson is related to managing director or CEO – **No**

**Computed as per Regulation 17A of the SEBI LODR Regulations.

$PAN of any director would not be displayed on the website of Stock Exchange.

&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the Manager in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)&	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Vivek Mehra	Chairperson - Non-Executive - Independent Director	15-03-2018	-
		Dr. Anoop Kumar Mittal	Non-Executive - Independent Director	06-08-2023	-
		Dr. Ranjan Ramdas Pai	Non-Executive - Independent Director	15-03-2018	-
		Dr. Punita Kumar-Sinha	Non-Executive - Independent Director	06-08-2018	-
		Mr. Jitendra Mohandas Virwani	Non-Executive - Non-Independent Director	15-03-2018	-
		Mr. Arvind Kathpalia	Non-Executive - Independent Director	13-11-2025	-
		Mr. Prabhakar Kalavacherla	Non-Executive - Independent Director	16-02-2026	-

2. Nomination and Remuneration Committee	Yes	Dr. Ranjan Ramdas Pai	Chairperson - Non-Executive - Independent Director	15-03-2018	-
		Dr. Anoop Kumar Mittal	Non-Executive - Independent Director	06-08-2023	-
		Mr. Vivek Mehra	Non - Executive - Independent Director	15-03-2018	-
		Mr. Aditya Virwani	Non-Executive- Non- Independent Director	29-04-2025	-
3. Risk Management Committee	Yes	Mr. Vivek Mehra	Chairperson - Non-Executive - Independent Director	12-08-2019	-
		Dr. Anoop Kumar Mittal	Non-Executive - Independent Director	06-08-2023	-
		Dr. Ranjan Ramdas Pai	Non-Executive - Independent Director	12-08-2019	-
		Dr. Punita Kumar-Sinha	Non-Executive - Independent Director	12-08-2019	-
		Mr. Jitendra Mohandas Virwani	Non-Executive - Non-Independent Director	12-08-2019	-
		Mr. Arvind Kathpalia	Non-Executive - Independent Director	13-11-2025	-
		Mr. Prabhakar Kalavacherla	Non-Executive - Independent Director	16-02-2026	-
4. Stakeholders’ Relationship Committee	Yes	Dr. Punita Kumar-Sinha	Chairperson - Non - Executive - Independent Director	06-08-2018	-
		Mr. Vivek Mehra	Non-Executive - Independent Director	15-03-2018	-
		Mr. Aditya Virwani	Non-Executive - Non-Independent Director	06-08-2018	-
		Mr. Arvind Kathpalia	Non-Executive - Independent Director	13-11-2025	-
&Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.					

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter (January – March 2026)	Date(s) of Meeting (if any) in the relevant quarter (April – June 2026)	Whether requirement of Quorum met *	Number of Directors present *	Number of independent directors’ present *	Maximum gap between any two consecutive meetings (in number of days)
February 06, 2026	April 27, 2026	Yes	April 27, 2026 - 8	April 27, 2026 - 6	Number of days between February 06, 2026, to April 27, 2026 – 80 days

*to be filled in only for the current quarter meetings.

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter (April – June 2026)	**Whether requirement of Quorum met (details) ***	**Number of Directors present ***	**Number of independent directors present ***	**Date(s) of meeting of the committee in the previous quarter (January – March 2026)**	**Maximum gap between any two consecutive meetings in number of days****
Audit Committee					
April 27, 2026	Yes	April 27, 2026 - 7	April 27, 2026 - 6	February 06, 2026	Number of days between February 06, 2026 to April 27, 2026 - 80 days
Nomination and Remuneration Committee					
April 23, 2026	Yes	April 23, 2026 - 4	April 23, 2026 - 3	February 06, 2026	Number of days between February 06, 2026 to April 23, 2026 – 76 days
Risk Management Committee					
April 27, 2026	Yes	April 27, 2026 - 7	April 27, 2026 - 6	No Meeting held	Number of days between November 05, 2025 to April 27, 2026 to– 173 days
Stakeholders' Relationship Committee					
No meeting held	NA	NA	NA	February 06, 2026	NA

**to be filled in only for the current quarter meetings.*

***This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.*

V. Affirmations

The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014 - **Yes**

The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014:

a. Audit Committee - **Yes**

b. Nomination and Remuneration Committee – **Yes**

c. Stakeholders' Relationship Committee - **Yes**

d. Risk Management Committee - **Yes**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**

The meetings of the board of directors and the above committees of the Manager have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**

This report and/or the report submitted in the previous quarter has been placed before Board of Directors of the Manager. Any comments/observations/advice of the Board of Directors may be mentioned here - **Yes, the previous report, filed for the quarter ended March 31, 2026, was placed before the Board of Directors of the Manager, at their meeting held on April 27, 2026. No comments/observations were received on the same. The current report filed for the quarter ended June 30, 2026 and Part C of Annexure 13 as referred to in Chapter 16 of the SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025, for the year ended March 31, 2026 filed on June 26, 2026 and to be filed post conclusion of the Eighth Annual Meeting will be placed before the Board of Directors of the Manager in the upcoming Board Meeting.**

Name and Designation

Vinitha Aravind Menon
Digitally signed by Vinitha Aravind Menon
Date: 2026.07.20 18:42:41 +05'30'

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the Manager and instead a statement "same as previous quarter" may be given.