

Date: 07th September, 2026

To, The Corporate Relations Department, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: KRT (“Units”)	To, The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544481 (“Units”), 977158, 977536 and 977888 (“Non-Convertible Debentures”), 732261 (“Commercial Papers”)
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Dear Sir / Madam,

Subject: Outcome of the Meeting of the Borrowing Committee of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust, held on 07th September, 2026.

We wish to inform you that the Borrowing Committee (“**Committee**”) of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust (“**KRT**” or “**Trust**”) at its meeting held on 07th September, 2026, has *inter-alia*, considered and approved the following:

1. Raising of funds through fresh issuance of listed, rated, secured, redeemable, non-convertible debentures by the Trust, having face value of INR 1,00,000/- (Indian Rupees One Lakh only) each, for an aggregate principal amount of up to INR 1000,00,00,000/- (Indian Rupees One Thousand Crores only), on private placement basis, in one or more transactions, and/or in one or more series and/or tranches from one or more eligible investors.

The above information will also be uploaded on our website at www.knowledgerealtytrust.com.

The meeting commenced at 01:45 P.M. (IST) and concluded at 01:55 P.M. (IST).

Kindly take the same on your records.

Thanking you,

**For and on behalf of Knowledge Realty Trust, acting through its Manager,
Knowledge Realty Office Management Services Private Limited**

Ashutosh
Pramod
Vaidya

Digitally signed
by Ashutosh
Pramod Vaidya
Date: 2026.09.07
15:39:18 +05'30'

Ashutosh Vaidya

Company Secretary & Compliance Officer
Membership No. A14242