

Date: 08th May, 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 and 977536 (“Non-Convertible Debentures”)
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Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled to be held on Wednesday, 13th May, 2026.

We wish to inform you that a meeting of the Board of Directors (“**Board**”) of Knowledge Realty Office Management Services Private Limited (“**Manager**”), the Manager to Knowledge Realty Trust (“**Trust**”) shall be held on Wednesday, 13th May, 2026, to inter-alia, consider, and if deemed appropriate, approve the following items:

- (i) Audited standalone financial results and audited consolidated financial results of the Trust for the quarter and financial year ended on 31st March, 2026 and the statutory auditor’s report thereon;
- (ii) Audited standalone financial statements and audited consolidated financial statements of the Trust for the financial year ended on 31st March, 2026 and the statutory auditor’s report thereon; and
- (iii) Declaration of distribution to unitholders of the Trust for the quarter ended 31st March, 2026.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended 31st March, 2026, will be Saturday, 16th May, 2026 (*subject to the approval by the Board of Directors of Manager*), and the payment of distributions is proposed to be made on or before Friday, 22nd May, 2026.

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: 2026.05.08
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Ashutosh Vaidya
Company Secretary & Compliance Officer
Membership No. A14242