

Date: 15th October, 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	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: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2026.

Pursuant to the Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with SEBI Master Circular for Real Estate Investment Trusts (REITs) No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated 11th July, 2025, as amended, we are enclosing herewith the Compliance Report on Corporate Governance (**Annexure I**) of Knowledge Realty Trust for the quarter ended 30th September, 2026.

The Compliance Report on Corporate Governance referred to above will also be uploaded on our website at www.knowledgerealtytrust.com.

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: 2026.10.15
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**Ashutosh Vaidya
Company Secretary and Compliance Officer
Membership No. A14242**

Encl: As above

ANNEXURE-I

Compliance Report on Corporate Governance for the quarter ended 30th September, 2026

1. Name of REIT: **Knowledge Realty Trust (“KRT”)**
2. Name of the Manager: **Knowledge Realty Office Management Services Private Limited (formerly known as Trinity Office Management Services Private Limited)**
3. Quarter ending: **30th September, 2026**

I. Composition of Board of Directors of the Manager											
Title (Mr./ Ms.)	Name of the Director	PAN^s & DIN	Category (Chairperson/ Non- Independent/ Independent/ Nominee)^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager	No 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.	Bijay Kumar Agarwal	DIN: 00088987	Chairman, Non- Independent	09.07.2024	-	-	-	1	-	1	-
Mr.	Shivam Agarwal	DIN: 07684322	Non- Independent	10.09.2024	-	-	-	1	-	1	-
Mr.	Tuhin Arvind Parikh	DIN: 00544890	Non- Independent	09.07.2024	-	-	-	1	-	1	-

Mr.	Anup Shah Sanmukh	DIN: 00317300	Independent	11.10.2024	-	-	23 Months	4	4	7	1
Mr.	Ajay Mahajan	DIN: 05108777	Independent	11.10.2024	-	-	23 Months	2	2	1	1
Ms.	Bhavna Thakur	DIN: 07068339	Independent	11.10.2024	-	-	23 Months	1	1	1	1
Mr.	Sunil Ramakant Bhumralkar	DIN: 00177658	Independent	10.11.2025	-	-	10 Months	6	6	10	5
Mr.	Asheesh Mohta	DIN: 00358583	Non- Independent	10.11.2025	-	-	-	5	0	2	0
Ms.	Geetha Ravichandran	DIN: 11072013	Independent	10.12.2025	-	-	9 Months	2	2	3	0
Whether Regular chairperson appointed: Yes											
Whether Chairperson is related to Managing Director or CEO: No											

\$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/Non-Independent/Independent /Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Ajay Mahajan	Chairperson – Independent Director	17.02.2025	-
		Mr. Anup Shah Sanmukh	Independent Director	17.02.2025	-
		Mr. Tuhin Arvind Parikh	Non-Independent Director	17.02.2025	-
		Mr. Sunil Ramakant Bhumralkar	Independent Director	30.04.2026	-
		Mr. Bijay Kumar Agarwal	Non-Independent Director	30.04.2026	-
		Ms. Geetha Ravichandran	Independent Director	30.04.2026	-
2. Nomination & Remuneration Committee	Yes	Ms. Geetha Ravichandran	Chairperson - Independent Director	27.04.2026	-
		Mr. Anup Shah Sanmukh	Independent Director	17.02.2025	-
		Mr. Ajay Mahajan	Independent Director	17.02.2025	-
		Ms. Bhavna Thakur	Independent Director	17.02.2025	-
		Mr. Bijay Kumar Agarwal	Non-Independent Director	07.07.2025	-
		Mr. Asheesh Mohta	Non-Independent Director	27.04.2026	-
3. Risk Management Committee	Yes	Mr. Anup Shah Sanmukh	Chairperson - Independent Director	17.02.2025	-
		Mr. Sunil Ramakant Bhumralkar	Independent Director	30.04.2026	-
		Mr. Asheesh Mohta	Non-Independent Director	30.04.2026	-
		Mr. Shivam Agarwal	Non-Independent Director	17.02.2025	-
4. Stakeholders Relationship Committee	Yes	Ms. Bhavna Thakur	Chairperson - Independent Director	17.02.2025	-
		Mr. Shivam Agarwal	Non-Independent Director	17.02.2025	-
		Mr. Asheesh Mohta	Non-Independent Director	30.04.2026	-
&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					

III. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter (April- June 2026)	Date(s) of Meeting (if any) in the relevant quarter (July- September 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)
30.04.2026	28.07.2026	Yes	6	5	Between (17.06.2026 –28.07.2026) 41 days
13.05.2026	-	-	-	-	-
17.06.2026	-	-	-	-	-
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter (July- September 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 (April- June 2026)	Maximum gap between any two consecutive meetings (in number of days) **
Audit Committee					
28.07.2026	Yes	5	4	30.04.2026	Between (17.06.2026 –28.07.2026) 41 days
-	-	-	-	13.05.2026	-
-	-	-	-	17.06.2026	-
Nomination and Remuneration Committee					
No Meeting held for the Quarter (July- September 2026)					
Risk Management Committee					
28.08.2026	Yes	4	2	-	-

Stakeholders' Relationship Committee
No Meeting held for the Quarter (July- September 2026)
<i>* to be filled in only for the current quarter meetings.</i> <i>**This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.</i>

V. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014. – Yes 2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014 a. Audit Committee- Yes b. Nomination & Remuneration Committee- Yes c. Stakeholders Relationship Committee- Yes d. Risk management committee- Yes 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. Yes 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. Yes 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors of the Manager. – Yes, the report submitted in the previous quarter has been placed before Board of Directors at their Meeting held on 28th July, 2026 and this report shall be placed before the Board of Directors at the upcoming Meeting of the Board of Directors.
For and on behalf of Knowledge Realty Trust, acting through its Manager, Knowledge Realty Office Management Services Private Limited Ashutosh Pramod Vaidya Ashutosh Vaidya Company Secretary and Compliance Officer Membership No. A14242 Digitally signed by Ashutosh Pramod Vaidya Date: 2026.10.15 18:27:06 +05'30'