

Date: 20th July, 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”) and 731643 (“Commercial Papers”)
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Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled to be held on Tuesday, 28th July, 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 Tuesday, 28th July, 2026, to inter-alia, consider, and if deemed appropriate, approve the following items:

- (i) Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended 30th June, 2026, and the statutory auditor’s limited review report thereon; and
- (ii) Declaration of Distribution to unitholders of the Trust for the quarter ended 30th June, 2026.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended 30th June, 2026, will be Friday, 31st July, 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, 07th August, 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 Vaidya
Company Secretary & Compliance Officer
Membership No. A14242