

February 13, 2025

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: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 973434, 973546, 973910, 974885, 975051, 975056, 975311, 976042 and 976240 (NCDs) and Scrip Code 728085 (CPs).

Dear Sir/ Madam,

Subject: Resolution passed by circulation by the Debenture Committee of the Board of Directors of the Manager of Embassy Office Parks REIT on February 13, 2025

We refer to our letter dated February 11, 2025, in relation to the issuance of listed, rated, redeemable, rupee denominated Commercial Papers, for an aggregate amount of ₹4,250 Million (Indian Rupees Four Thousand Two Hundred and Fifty Million only), by Embassy Office Parks REIT (“**Embassy REIT**”) on a private placement basis.

We now wish to inform you that the Debenture Committee of the Board of Directors of the Manager, today, i.e., February 13, 2025, through a resolution passed by circulation, has approved the allotment of listed, rated, redeemable, rupee denominated Commercial Papers, for an aggregate amount of ₹ 4,250 Million (Indian Rupees Four Thousand Two Hundred and Fifty Million only) for a term of 364 days from the deemed date of allotment (“**CP Tranche IV Issue**”), on a private placement basis as per the terms and conditions (including tenure, date of allotment and date of maturity, schedule of payment of principal, special rights/interest/privileges) mentioned in the Key Information Document dated February 11, 2025. The yield for CP Tranche IV Issue is 7.75%. The Commercial Papers are proposed to be listed on the Wholesale Debt Market Segment of BSE Limited.

Thanking you,

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

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036