

June 26, 2023

To,To,The Corporate Relations Department,TheThe National Stock Exchange of India Limited,DepExchange Plaza, 5th Floor,BSIPlot No. C/1, G-Block, Bandra-Kurla Complex,25thBandra (East), Mumbai - 400051.Dal

The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

## Scrip Code "EMBASSY"

Scrip Code: 542602

Dear Sir / Madam,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the Code on unpublished price sensitive information and dealing in securities of Embassy Office Parks REIT, we have received disclosures from a designated person, in connection with the transfer of units to such designated person under the Employee Incentive Plan 2020, by Embassy Office Parks REIT Employee Welfare Trust. The disclosure received is enclosed as **Annexure A**.

Thanking you,

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

Vinitha Menon Company Secretary and Compliance Officer A25036

Encl: As above

Embassy Office Parks Management Services Private Limited.

Royal Oaks Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore – 560071, Karnataka, India. T: +91 80 4903 0000 F: +91 80 4903 0046.

E: <u>secretarial@embassyofficeparks.comIW:www.embassyofficeparks.com</u> | CIN: U70100KA2014PTC073362

June 22, 2023

To, The Compliance Officer, Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT

Dear Vinitha,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the Code on unpublished price-sensitive information and dealing in securities of Embassy Office Parks REIT ("**Embassy REIT**"), please see enclosed the disclosures in connection with the transfer of units to me under the Employee Incentive Plan 2020, by Embassy Office Parks REIT Employee Welfare Trust. The disclosure is enclosed as **Annexure A**.

This is for your information and records.

Ry Gilline!

Ray Vargis Kallimel

Head – Operations

Encl: As above

## Annexure A

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Trust: Embassy Office Parks REIT ISIN of the Trust: INE041025011

## Details of change in holding of Securities of Sponsor, Sponsor Group or other Designated Persons and other such persons as mentioned in Regulation 6(2).

of Pers (Spons Name, PAN, <del>CIN/DIN</del> , & Dire address with contact nos. s/Imm Rela to/oti	Category	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired <del>/Disposed</del>				Securities held post acquisition <del>/disposal</del>		Date of <del>allotment advice/</del> acquisition of units <del>/ sale of</del> <del>units specify</del>			Mode of acquisition/	
	s/Immediate Relative to/others etc.)	Type of security (For eg. – Shares, Warrant s , Convertible Debenture s etc.)		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of securit y (For eg. - Shares, Warran ts , Convertibl e Debenture s etc.)	No. and % of unitholding	From	То	Date of intimation to Manager	disposal (on market/public/ rights/ preferential offer/off market/Inter- se transfer, ESOPs etc.)	Exchange on which the trade was executed
Ray Vargis Kallimel PAN: AWZPK8754C Address: Royal Oaks Embassy GolfLinks Business Park Off Intermediate Ring Road Bangalore 560 071 Karnataka, India Contact no: +91 80 4722 2222	Designated Person	REIT Units	Nil	REIT Units	5,252	NA Transfer without consideration as per Employee Incentive Plan 2020	Transfer of units to designated person under Employee Incentive Plan 2020	REIT Units	5,252 (0.00055)	May 23, 2023*	June 21, 2023	June 22, 2023	ESOP	NA (Off-market transfer)

\*Value of the REIT units traded during the calendar quarter exceeded ₹10 lakhs on June 21, 2023

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ry Kalline/ .

Details of trading in derivatives of the REIT by Sponsor, Sponsor Group, or other Designated Persons and other such persons as mentioned in Regulation 6(2).

	Tradi	ng in derivatives (Specif	fy type of contract, Futures of	or Options etc.)		Exchange on which the Trade was executed
Type of contract			Buy		Sell	
	Contract specifications	Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)	
			Not	Applicable		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Ry killinel ... Name: Ray Vargis Kallimel Date: June 22, 2023

Place: Bangalore