

June 23, 2023

To, To,

Exchange Plaza, 5th Floor, BSE Limited,

Plot No. C/1, G-Block, Bandra-Kurla Complex, 25th Floor, Phiroze Jeejeebhoy Towers,

Bandra (East), Mumbai - 400051. 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Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the Code on unpublished price sensitive information and dealing in securities of Embassy Office Parks REIT, we have received disclosures from Embassy Office Parks REIT Employee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 REIT EMPLOYEE WELFARE TRUST

Registered Office: Royal Oaks, Embassy Golf Links Business Park,
Off Intermidiate Ring Road,
Bengaluru, Karnataka – 560 071
Telephone No.: +91 803322 2222: M+91 6366409160

Email: aravind_m@embassyofficeparks.com

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Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the code on unpublished price-sensitive information and dealing in securities of Embassy Office Parks REIT ("**Embassy REIT**"), Embassy Office Parks REIT Employee Welfare Trust has transferred units of Embassy REIT to Beneficiary Employees. The disclosure is attached as **Annexure A**.

This is for your information and records.

For Embassy Office Parks REIT Employee Welfare Trust

RAHUL Digitally signed by RAHUL SOMANI Date: 2023.06.22 16:29:17 +05'30'

Name – Mr. Rahul Somani Designation – Authorised Signatory

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).

| | Category of Person (Sponsors/ KMP / Director s/Immediate Relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of units/ units | | | Mode of acquisition/ disposal (on | Exchange on which the trade was executed |
|--|---|--|------------------------|--|--------|--|---|--|--------------------------|--|---------------|-------------------------------------|--|---|
| | | Type of security (For eg. – Shares, Warrants , Convertible Debenture s etc.) | | Shares, | No. | Value | ion Type (Buy/ Sale/ Pledge / Revoke/ | Type of security (For eg. – Shares, Warrants , Convertible Debenture s etc.) | No. and % of unitholding | From | То | Date of intimation to Manager | market/public/ rights/ preferential offer/off market/Inter- se transfer, ESOPs etc.) | |
| Embassy Office Parks REIT Employee Welfare Trust PAN: AABTE 1102G Address: Royal Oaks, Embassy Golflinks Business Park, Off Intermediate Ring Road, Bengaluru, Karnataka – 560 071 Contact no: 8956787343 | Others, ESOP Trust | REIT Units | 17,27,875 (0.1823%) | REIT Units | 15,910 | NA Transaction without consideration as per Employee Incentive Plan 2020 | Transfer of units to employees under Employee Incentive Plan 2020 | REIT Units | 17,11,965 (0.1806) | June 21, 2023 | June 21, 2023 | June 22, 2023 | Off-market transfer under the Employee Incentive Plan 2020 | NA (Off-market transfer) |

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



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).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) Exchange on which the Trade was executed | | | | | | | | | | |
|--|----------------------------|----------------|--|----------------|--|--|--|--|--|--|
| Type of contract | Contract specifications | E | Виу | | Sell | | | | | |
| | | 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.

For Embassy Office Parks REIT Employee Welfare Trust

RAHUL SOMANI

Digitally signed by RAHUL SOMANI Date: 2023.06.22 16:28:33 +05'30'

Name – Mr. Rahul Somani Designation – Authorised Signatory

Date: June 22, 2023

Place: Pune