

June 15, 2023

To,To,The Corporate Relations Department,The Corporate Relations Department,The National Stock Exchange of India Limited,Department of Corporate Services,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Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the code on unpublished price sensitive information and dealing in securities of Embassy Office Parks REIT, we have received disclosures from a Key Managerial Personnel, in connection with the transfer of units 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 13, 2023

To, 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Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations") and the code on unpublished price sensitive information and dealing in securities of Embassy Office Parks REIT (the "code")

Pursuant to Regulation 7(2) read with Regulation 6(2) of the PIT Regulations and the code, please see attached 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 attached as **Annexure A**.

This is for your information and records.

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Vikaash Khdloya Chief Executive Officer

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).

Name, PAN, CIN/DIN , & address with contact nos	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/ sale of units			Mode of acquisition/ disposal (on	
		Warrant		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)		Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debenture s etc.)	No. and % of unitholding	From	То		market/public/ rights/ preferential offer/off market/Inter- se transfer, ESOPs etc.)	Exchange on which the trade was executed
Vikaash Khdloya PAN: AGVPK8172C Address: Royal Oaks Embassy GolfLinks Business Park Off Intermediate Ring Road Bangalore 560 071 Karnataka, India Contact no: +91 80 4722 2222	КМР	REIT Units	Nil	REIT Units	72,445	Transfer without consideration as per Employee Incentive Plan	Transfer of units to KMP under Employee Incentive Plan 2020	REIT Units	72,445 (0.0076%)	June 12, 2023	June 12, 2023	June 13, 2023	ESOP	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, Employee or Director of a listed REIT and other such persons as mentioned in Regulation 6(2).

Trading in derivat	Exchange on which the Trade was executed					
Type of contract	Contract specifications	H	Buy		Sell	
		Notional Value	Number of Securities (contracts * lot size)	Notional Value	Number of Securities (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

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

Signature

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kaash Khaloya

Name: VIKAASH KHDLOYA Place: Bangalore Date: 13/06/2003