

Date: 27<sup>th</sup> April, 2026

To, The Corporate Relations Department, The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Code: KRT (“Units”)</b>	To, The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 544481 (“Units”), 977158 and 977536 (“Non- Convertible Debentures”)</b>
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**Dear Sir/ Madam,**

**Subject: Outcome of the Meeting of the Borrowing Committee of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust, held on 27<sup>th</sup> April, 2026.**

We wish to inform you that the Borrowing Committee (“**Committee**”) of Knowledge Realty Office Management Services Private Limited (“**Manager**”), Manager to Knowledge Realty Trust (“**KRT**” or “**Trust**”) at its meeting held on 27<sup>th</sup> April, 2026, has inter-alia considered and approved the following:

1. Raising of funds through fresh issuance of listed, rated, secured, redeemable, non-convertible debentures by the Trust, having face value of INR 1,00,000/- (Indian Rupees One Lakh only) each, for an aggregate principal amount of up to INR 600,00,00,000/- (Indian Rupees Six Hundred Crores only), on private placement basis, in one or more transactions, and/or in one or more series and/or tranches from one or more eligible investors; and
2. Raising of funds through fresh issuance of listed, rated, redeemable commercial papers by the Trust for an aggregate principal amount up to INR 500,00,00,000/- (Indian Rupees Five Hundred Crores only) on a private placement basis, in one or more transactions, and/or in one or more series and/or tranches to eligible investors.

The above information will also be uploaded on our website at [www.knowledgerealtytrust.com](http://www.knowledgerealtytrust.com)

The meeting commenced at 15:30 P.M. (IST) and concluded at 15:50 P.M. IST.

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**

**Akshay Rajkumar Sharma**  
**Compliance Officer**  
**Membership No. A50318**