

Date: 22nd June, 2026

To, The Corporate Relations Department, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: KRT (“Units”)	To, The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544481 (“Units”), 977158 and 977536 (“Non-Convertible Debentures”), 731643 (“Commercial Papers”)
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Dear Sir / Madam,

Subject: Outcome of resolution passed through circulation by the Borrowing Committee of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust on 19th June, 2026

We wish to inform you that the Borrowing Committee of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust (“KRT”), through resolution by circulation passed on Friday, 19th June, 2026, has inter alia, considered and approved the allotment of rupee denominated, listed, rated, secured, transferable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) each for an aggregate principal / face value amount of INR 6,00,00,00,000/- (Indian Rupees Six Hundred Crores only) (“NCDs”), by Knowledge Realty Trust on a private placement basis proposed to be listed on BSE Limited on the terms and conditions as mentioned in the Key Information Document dated 18th June, 2026 and as per the details below:

ISIN	No. of NCDs	Amount (in INR)
INE1JAR07036	60,000	600,00,00,000/-

The above information will also be uploaded on our website at www.knowledgerealtytrust.com

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**

**Ashutosh Vaidya
Company Secretary & Compliance Officer
Membership No. A14242**