

**Date:** 9<sup>th</sup> June, 2026

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

**Subject: Submission of Part C of Compliance Report on Corporate Governance for the financial year ended 31<sup>st</sup> March, 2026.**

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 (“**SEBI REIT Regulations**”), read along with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025 (“**Master Circular**”), we have enclosed the Part C of Compliance Report on Corporate Governance of Knowledge Realty Trust, for the financial year ended 31<sup>st</sup> March, 2026.

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**

**Encl: As above**

**Part C of Compliance Report on Corporate Governance for the financial year ended 31<sup>st</sup> March, 2026**

| Affirmations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              |                                                    |
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| Broad heading                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Regulation Number            | Compliance status (Yes/No /NA)<br>refer note below |
| Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26D, 26E and Master Circular | Not Applicable*                                    |
| Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 26A                          | Not Applicable*                                    |
| Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26A                          | Not Applicable*                                    |
| Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 26A                          | Not Applicable*                                    |
| Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the REIT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 26D and 26E                  | Not Applicable*                                    |
| <p><b>Note</b></p> <ol style="list-style-type: none"> <li>In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.</li> <li>If status is “No” details of non-compliance may be given here.</li> <li>If the Manager would like to provide any other information the same may be indicated here</li> </ol> <p>*As the units of Knowledge Realty Trust were listed on August 18, 2025, the first Annual Report and the first Annual Meeting of Unitholders for the Financial Year 2025–26 shall be undertaken during the Financial Year 2026–27, within the timelines prescribed under the SEBI REIT Regulations, i.e., the Annual Report shall be circulated within 3 months from the end of the financial year 2026-27 and the Annual Meeting of Unitholders shall be convened within 120 days from the end of the financial year 2026-27.</p> |                              |                                                    |
| <p><b>Name &amp; Designation</b></p> <p><b>Ashutosh Vaidya</b><br/> <b>Company Secretary &amp; Compliance Officer</b><br/> <b>Membership No. A14242</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              |                                                    |