

Date: 30th January, 2026

To, The Corporate Relations Department, The National Stock Exchange of India Limited Exchange Plaza, 5th 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, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544481 (“Units”), 977158 (“Non-Convertible Debentures”)
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Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, 05th February, 2026.

We wish to inform you that a meeting of the Board of Directors (“**Board**”) of Knowledge Realty Office Management Services Private Limited (“**Manager**”), the Manager to Knowledge Realty Trust (“**KRT**”) shall be held on Thursday, 05th February, 2026, to inter-alia, consider, and if deemed appropriate, approve the following items:

- (i) Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter and nine-months ended 31st December, 2025;
- (ii) Declaration of Distribution to Unitholders of the Trust for the quarter ended 31st December, 2025.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended 31st December, 2025, will be 10th February, 2026 (*subject to the approval by the Board of Directors of Manager*), and the payment of distributions is proposed to be made on or before 17th February, 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**

Akshay Rajkumar Sharma
Compliance Officer
Membership No. A50318