

Date: 03rd November, 2025

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 Monday, 10th November, 2025.

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 Monday, 10th November, 2025, to inter-alia, consider, and if deemed appropriate, approve the following items:

- a) Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter and half year ended 30th September, 2025;
- b) Declaration of Distribution to Unitholders of the Trust for the quarter ended 30th September, 2025.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended 30th September, 2025, will be **Thursday, 13th November, 2025** (subject to the approval by the Board of Directors of Manager), and the payment of distributions is proposed to be made on or before **Thursday, 20th November, 2025**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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