

12th January 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sirs,

Sub: Details of Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the Compliance Officer of the Company are given below for the quarter ended December 2025:

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
December 2025	Embassy Property Developments Private Limited	Devika Priyadarsini	Yes	A49485	13th Dec 2021	-

Request your good office to kindly take the above information into your records.

Thanking You.

For Embassy Property Developments Private Limited

Devika Priyadarsini
Company Secretary
M.No.- A49485

12th January 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sirs,

Sub: Details of RTA of the Company pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the RTA of the Company are given below

ISIN- INE003L07077 and INE003L07069

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 2025	Embassy Property Developments Pvt Ltd	MUFG Intime India Pvt Ltd	20 th May 2020	-

**OLD ISIN-INE003L07184
NEW ISIN- INE003L07218**

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 2025	Embassy Property Developments Pvt Ltd	MUFG Intime India Pvt Ltd	30/07/2021	-

ISIN: INE003L07200

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 2025	Embassy Property Developments Pvt Ltd	MUFG Intime India Pvt Ltd	06/12/2022	-

Request your good office to kindly take the above information into your records.

Thanking You.

For Embassy Property Developments Private Limited

Devika Priyadarsini
Company Secretary
M.No.- A49485