

May 28, 2026

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Re: Script Symbol “544758”, Scrip Code BAGMANE**

Dear Sir/ Madam,

**Subject: Prior Intimation of a Board Meeting to be held on Wednesday, June 03, 2026**

We wish to inform you that a meeting of the Board of Directors of Bagmane Realty Investment Manager Private Limited, Manager to Bagmane Prime Office REIT (“**Bagmane REIT**”), shall be held on Wednesday, June 03, 2026, *to inter alia*, consider, and if deemed appropriate, approve the following:

1. Audited Financial Results of Bagmane Prime Office REIT for the quarter ended March 31, 2026, and for the period from May 30, 2025 to March 31, 2026 along with the audit report thereon;
2. Audited Financial Statements of Bagmane Prime Office REIT for the period from May 30, 2025 to March 31, 2026 along with the audit report thereon; and
3. Raising of debt through such modes as may be permitted under applicable laws, including for the purpose of refinancing existing debt.

Thanking you,

For and on behalf of **Bagmane Prime Office REIT** acting through its Investment Manager, **Bagmane Realty Investment Manager Private Limited**

**Venkatesh Ranganath P**  
**Company Secretary and Compliance Officer**  
**A37567**