



October 9, 2023

To,  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Symbol: "MINDSPACE" (Units)**

**Scrip Code "543217" (Units) and  
Scrip Code "960327", "973069",  
"973070", "973754", "974075",  
"974668" "974882" and "975068"  
(Debentures)**

**Subject: Intimation of Meeting of the Board of Directors of K Raheja Corp Investment Managers Private Limited (formerly known as "K Raheja Corp Investment Managers LLP") (acting as the Manager to Mindspace Business Parks REIT "Mindspace REIT") ("Manager") on October 30, 2023.**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Manager, shall be held on October 30, 2023, to inter-alia consider and approve:

- a) Unaudited Condensed Standalone Interim Financial Statements and Unaudited Condensed Consolidated Interim Financial Statements of Mindspace REIT for the quarter and six months ended September 30, 2023 and take on record the draft limited review report by the Statutory Auditors thereon.
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter and six months ended September 30, 2023.



We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter and six months ended September 30, 2023, will be November 6, 2023 (subject to approval by the Board of Directors of the Manager) and the payment of distribution is proposed to be made on or before November 10, 2023.

Please take the same on your record.

Thanking you,

**For K Raheja Corp Investment Managers Private Limited  
(Formerly known as K Raheja Corp Investment Managers LLP)  
(acting as Manager to Mindspace Business Parks REIT)**

**Chanda Makhija Thadani  
Company Secretary and Compliance Officer**