



April 16, 2024

The National Stock Exchange of India Ltd.

Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol "MINDSPACE" (Units)

**Scrip Code "543217" (Units) and
Scrip Code "973069", "973070", "973754",
"974075", "974668", "974882", "975068" and
"975537" (Debentures) and Scrip Code:
"726151" (Commercial Paper)**

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 April 30, 2024 and Intimation of conference call for financial results for the quarter and year ended March 31, 2024.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Manager, shall be held on April 30, 2024, to inter-alia consider and approve:

- a) Audited Condensed Standalone Financial Statements for the financial year ended March 31, 2024 and Unaudited Condensed Standalone Financial Statements for the quarter and half year ended March 31, 2024, and take on record draft report by the Statutory Auditors thereon.
- b) Audited Condensed Consolidated Financial Statements for the financial year ended March 31, 2024, and Unaudited Condensed Consolidated Financial Statements for the quarter and half year ended March 31, 2024 and take on record draft report by the Statutory Auditors thereon.
- c) Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2024 and take on record draft report by the Statutory Auditors thereon.
- d) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended March 31, 2024.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2024, will be May 9, 2024 (subject to approval by the Board of Directors of the Manager) and the payment of distribution is proposed to be made on or before May 15, 2024.

K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)
Corporate Identification Number (CIN): U68200MH2023PTC406104
Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Phone: +91 – 22- 2656 4000 | www.mindspacereit.com



Further note that the Manager will host a conference call to discuss the financial results of Mindspace Business Parks REIT for the quarter and year ended March 31, 2024, at 6.30 p.m. IST, on April 30, 2024.

The global dial-in details for the call are mentioned below:

GLOBAL DIAL-IN DETAILS

Pre-Registration	For quick access to the call, you may preregister using the below link. You will receive dial in numbers, passcode and a pin for the conference call on the registered email address provided by you. Kindly dial in on the date of the conference call and use the passcode & pin to connect to the call. Diamond pass link
Universal Dial-In	+91 22 6280 1528 / +91 22 7115 8342
International Toll-Free	
Hong Kong	800964448
Japan	00531161110
Singapore	8001012045
UK	08081011573
USA	18667462133

To participate in the conference call, please dial the numbers provided above 10 – 15 minutes before the scheduled start of the call. During this time, the operator will provide instructions on how to ask questions.

After the call, a playback of the call will be hosted on Investor Relations section of our website at <https://www.mindspacereit.com/investorrelations/calendar/#ir>

Please take the same on your record.

Thanking you,

Yours Sincerely,

**For and on behalf 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)**

**Bharat Sanghavi
Company Secretary and Compliance Officer
Membership No.: A13157**

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