



Date: May 21, 2023

To,

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

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol "MINDSPACE" (Units)

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

Subject: Intimation of meeting of Executive Committee of K Raheja Corp Investment Managers LLP ("Manager"), acting as manager to Mindspace Business Parks REIT ("Mindspace REIT")

Dear Sir/Madam,

In terms of the Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of Executive Committee of the Manager is scheduled to be held on Wednesday, May 24, 2023 inter-alia, to consider and approve raising of funds by Mindspace REIT through issue of upto 50,000 listed, rated, secured, non-cumulative, taxable, transferable, redeemable non-convertible debentures of a nominal value of INR 1,00,000 (Indian Rupees one lakh only) each at par for an aggregate principal amount of up to INR 500,00,00,000 (Indian Rupees five hundred crore only) by way of private placement.

Please take the same on your record.

Thanking you,

**For and on behalf of K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT)**

Authorised Signatory

Name: Chanda Makhija Thadani

Designation: Compliance Officer

Place: Mumbai