



November 10, 2022

To,

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

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

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

Subject: Intimation of the voting results of the meeting of the Debenture Holders ("the Meeting") of Mindspace Business Parks REIT ("Mindspace REIT") held on Thursday, November 10, 2022

Dear Sir / Madam,

Further to our notice dated October 28, 2022, We wish to inform you that the Meeting of Debenture Holders for ISIN INE0CCU07041, under Debenture Trust Deed dated March 17, 2021, was held on Thursday, November 10, 2022 at 10.30 am at Studio 2, JW Marriott Mumbai Sahar, IA Project Road, Chhatrapati Shivaji International Airport, Andheri East, Mumbai- 400099. However, in view of absence of quorum, the Meeting stands adjourned on November 17, 2022 at the same time and at the same venue ie. at 10:30 a.m. at Studio 4, JW Marriott Mumbai Sahar, IA Project Road, Chhatrapati Shivaji International Airport, Andheri East, Mumbai- 400099

The Copy of the Scrutinizer's Report is enclosed for your reference

The above information shall also be made available on Mindspace REIT's website viz; <https://www.mindspacereit.com/home> under investor relations tab.

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: Preeti Chheda

Designation: Chief Financial Officer & Compliance Officer

Encl: as above

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

Report of Scrutinizer on the Debenture Holders Meeting

(10 Year G-Sec linked, market-linked, principal protected, listed, rated, secured, redeemable, non-Convertible 3750 debentures of Mindspace Business Parks REIT with ISIN-INEOCCU07041)

To,
The Chairman of the meeting
IDBI Trusteeship Services Limited
(Debenture Trustee of Mindspace Business Parks REIT)
Ground Floor, Asian Building, 17, R Kamani Rd,
Ballard Estate, Fort,
Mumbai, Maharashtra-400001

Scrutinizer's Report on meeting of Debenture holders of the Mindspace Business Parks REIT, held on Thursday, November 10, 2022 at 10.30 a.m. at Studio 2, JW Marriott Mumbai Sahar, IA Project Road, Chhatrapati Shivaji International Airport, Andheri East, Mumbai- 400099.

We M/s. MMJB & Associates LLP, Company Secretaries were appointed as Scrutinizer for the meeting to scrutinize the votes. As per Debenture Trust Deed dated 17th March 2021 Clause 8 of Schedule I, the quorum for the meeting is Debenture Holders holding not less than 51% of aggregate Nominal value of the Debentures for the time being outstanding should be present within half an hour from the time appointed for the holding meeting.

Since the requisite quorum for the meeting was not present within the stipulated time, the meeting has been dissolved and stand adjourned to next week, same day, same place and time as per debenture trust deed clause 9 of Schedule I.

For MMJB & Associates LLP,

Thanking you,
Omkar Dindorkar
Designated Partner