

March 3, 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 Debenture Scrip Code(s): "960327" "973069", "973070", "973754","974075" "724056" Commercial Papers

## Subject:- Outcome of the Executive Committee Meeting of K Raheja Corp Investment Managers LLP, ("Manager"), Manager to Mindspace Business Parks REIT ("Mindspace REIT") held on March 3, 2023.

Dear Sir/Madam,

We wish to inform you that the Executive Committee of the Manager at its meeting held on Friday, March 3, 2023 *inter-alia*, approved the raising of funds by Mindspace REIT through issue of green debt security (as defined under Regulation 2 (q) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021) in the form of 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 550,00,00,000 (Indian Rupees five hundred and fifty 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)

Name: Chanda Makhija Thadani Designation: Compliance Officer Place: Mumbai