

May 24, 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:- Outcome of the Executive Committee Meeting of K Raheja Corp Investment Managers LLP, ("Manager"), Manager to Mindspace Business Parks REIT ("Mindspace REIT") held on May 24, 2023

Dear Sir/Madam,

We wish to inform you that the Executive Committee of the Manager at its meeting held on May 24, 2023 *inter-alia*, approved the 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)

Name: Chanda Makhija Thadani Designation: Compliance Officer

Place: Mumbai