

July 28, 2025

To,

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Symbol: "MINDSPACE" (Units)

Scrip Code "543217" (Units) and Scrip Codes "974075", "974668", "974882", "975068", "975537", "975654", "975763", "976198" and 976691 (Non-Convertible Debentures) and Scrip Code "729285", "729719" and "729884" (Commercial Papers)

Subject: Outcome of the Executive Committee meeting of K Raheja Corp Investment Managers Private Limited, ("Manager"), acting as Manager to Mindspace Business Parks REIT ("Mindspace REIT") held on Monday, July 28, 2025.

Dear Sirs,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Executive Committee constituted by the Board of Directors of the Manager, at its meeting held on Monday, July 28, 2025, has approved the further raising of funds by Mindspace REIT through issuance of non-convertible debt securities and / or commercial papers in one or more tranches / series / issuances provided that the total borrowing(s) at any given time, net of repayments, do not exceed Rs. 28000,000,000 (Rupees Twenty eight thousand million), including the ₹18,000,000,000 (Rupees eighteen thousand million) previously approved by the Executive Committee on May 6, 2025, and excluding all past borrowings approved earlier by the Committee.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

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

Bharat Sanghavi
Company Secretary & Compliance Officer
Membership No.: A13157