



May 1, 2025

To

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East), 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" and "976198" (Non-
Convertible Debentures) and Scrip Codes "727977",
"728816" and "729285" (Commercial Papers)

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

Dear Sir/Ma'am,

In terms of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, we wish to inform you that a meeting of Executive Committee of the Manager is scheduled to be held on Tuesday, May 6, 2025 inter-alia, to consider and approve the further raising of funds through fresh issuance of non-convertible debt securities and / or commercial papers in one or more tranches / series / issuances / phases of upto Rs. 1800,00,00,000 (Indian Rupees One thousand eight hundred crores) from time to time.

Request to take the same on record.

Thanking you,

Yours faithfully,

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

**Bharat Sanghavi
Company Secretary and Compliance Officer
Membership No.: A13157**

**K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)
Corporate Identification Number (CIN): U68200MH2023PTC406104
Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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