

July 23, 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", "976198" and 976691  
(Non-Convertible Debentures) and Scrip Code "729285",  
"729719" and "729884" (Commercial Papers)**

**Subject : Intimation of meeting of Executive Committee of K Raheja Corp Investment Managers Private Limited ("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 constituted by the Board of Directors of K Raheja Corp Investment Managers Private Limited, the Manager is scheduled to be held on Monday, July 28, 2025 inter-alia, to consider and approve the further raising of funds by Mindspace REIT through fresh issuance of non-convertible debt securities and / or commercial papers in one or more tranches / series / issuances / phases such that the incremental borrowing(s) does not exceed Rs. 28000,000,000 (Indian Rupees Twenty Eight Thousand Million) at any given time including the borrowings approved by the Executive Committee on May 6, 2025 for Rs. 18000,000,000 (Indian Rupees Eighteen Thousand Million).

Request to take the same 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 and Compliance Officer  
Membership No.: A13157**