



June 11, 2024

To

**The National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Symbol "MINDSPACE" (Units)**

**Scrip Code "543217" (Units) and  
Scrip Code "973754", "974075", "974668",  
"974882", "975068", "975537" and "975654"  
(Debentures) and Scrip Code "726938"  
(Commercial Paper)**

**Subject: Outcome of the Executive Committee Meeting of K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP), ("Manager"), Manager to Mindspace Business Parks REIT ("Mindspace REIT") held on June 11, 2024.**

Dear Sir,

We wish to inform you that the Executive Committee of the Manager at its meeting held on June 11, 2024, inter-alia, approved the raising of funds by Mindspace REIT through issuance of up to 65,000 Listed, Rated, Secured, Non-cumulative, Taxable, Transferable, Redeemable Non-Convertible Debentures ("Debentures") of nominal value of INR 1,00,000 (Indian Rupees One Lakh) each for an aggregate principal amount of up to Rs. 650,00,00,000 (Indian Rupees Six Hundred and Fifty crore) in one or more tranches / series / issuances / phases, in dematerialised form, on a private placement basis by Mindspace REIT (*out of INR 2500,00,00,000/- towards raising of funds through issue of non-convertible debt securities and / or commercial papers in one or more tranches / series / issuances / phases for a period upto FY 2025 approved by the Executive Committee on February 28, 2024*).

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  
(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**

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**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  
Phone: +91 – 22- 2656 4000 | [www.mindspacereit.com](http://www.mindspacereit.com)**