



July 14, 2022

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
Debenture Scrip Code(s): "960327"
"973069", "973070", 973754**

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

Dear Sir/Madam,

In terms of the Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of Executive Committee of the Manager is scheduled to be held on Tuesday, July 19, 2022, inter-alia, to consider and approve raising of funds by Mindspace REIT through issue of debt security(ies) aggregating upto Rs. 500 crores by way of private placement, in one or more tranches / series / issuances / phases.

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)

Authorised Signatory

Name: Preeti Chheda

Designation: Compliance Officer

Place: Mumbai

K Raheja Corp Investment Managers LLP

LLP Identification Number (LLPIN): AAM-1179

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