

April 21, 2025

To

The Listing Department

National Stock Exchange of India Limited

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 Code "974075", "974668", "974882", "975068", "975537", "975654", "975763" and "976198" (Non-Convertible Debentures) and Scrip Codes "727977"

and "728816" (Commercial Papers)

Subject: Outcome of the Executive Committee Meeting constituted by the Board of Directors 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 Monday, April 21, 2025.

Dear Sir/Madam,

Please note that, pursuant to Regulation 51(2) of the 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, April 21, 2025, inter-alia, approved 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 INR 1200,00,00,000/- (Indian Rupees One thousand two hundred crore) from time to time.

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