



July 19, 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: Outcome of the meeting of Executive Committee of K Raheja Corp Investment Managers LLP ("Manager"), acting as manager to Mindspace Business Parks REIT ("Mindspace REIT") held on Tuesday, July 19, 2022

Dear Sir/Madam,

We wish to inform you that the Executive Committee of the Manager at its meeting held on Tuesday, July 19, 2022 has, inter-alia, approved issue of Senior, Listed, Rated, Secured, Non-cumulative, Taxable, Transferable, Redeemable Non-Convertible Debentures (NCDs) by Mindspace REIT 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: Chief Financial Officer & Compliance Officer
Place: Mumbai**