



June 25, 2025

To,  
The Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (E), 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" and "729719" (Commercial Papers)**

**Subject: Submission of Part C of Compliance Report on Corporate Governance for the financial year ended March 31, 2025**

Dear Sir/Madam,

Pursuant to the Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024, we are enclosing herewith Part C of Compliance Report on Corporate Governance for the financial year ended March 31, 2025.

This is for your information and 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**

Encl: As above

**PART C**

| <b>Affirmations</b>   |   |  |
|---|---|--|
| <b>Broad heading</b>  | <b>Regulation Number</b>                        | <b>Compliance status (Yes/No/NA)</b> <small>refer note below</small> |
| Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website   | 26D, 26E and Master Circular dated May 15, 2024 | Yes  |
| Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders on June 24, 2025  | 26A   | Yes  |
| Presence of Chairperson of the Nomination and Remuneration Committee at the Annual Meeting of Unitholders on June 24, 2025  | 26A   | Yes  |
| Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders on June 24, 2025   | 26A   | Yes  |
| Whether "Governance Report" and "Secretarial Compliance Report" disclosed in Annual Report FY 2024-25 of the REIT   | 26D and 26E                                     | Yes  |
| <p><b>Note</b></p> <ol style="list-style-type: none"> <li>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.</li> <li>2. If status is "No" details of non-compliance may be given here.</li> <li>3. If the Manager would like to provide any other information the same may be indicated here.</li> </ol> |   |  |

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