

October 14, 2025

To

The Listing Department
National Stock Exchange of India Ltd.
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 Codes "974075", "974668", "974882", "975068",
"975537", "975654", "975763", "976198", "976691",
"977043" and "977120" (Non-Convertible Debentures)
and Scrip Codes "729719", "729884" and "730079"
(Commercial Papers)**

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

Dear Sir/Ma'am,

In terms of Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') as amended from time to time, we wish to inform you that a meeting of Executive Committee of the Board of Directors of the Manager is scheduled to be held on Friday, October 17, 2025, inter-alia, to consider and approve the following:

- (a) Raising of funds through fresh issuance of non-convertible debt securities and / or commercial papers by Mindspace REIT.
- (b) Amendments in the Debenture Trust Deed for change in Net Total Debt to NOI and Loan to Value (LTV) ratio in relation to 5,000 (Five Thousand) senior, listed, rated, secured, non-cumulative, taxable, transferrable, redeemable, non-convertible debentures of face value of Rs. 10,00,000 (Rupees ten lakhs), aggregating to Rs. 500 crores (Rupees five hundred crore) ("NCD Series 4") allotted on July 28, 2022, having maturity on July 27, 2027, subject to necessary approvals as required under Regulation 59 of SEBI Listing Regulations.

Request to take the above on record.

Thanking you,

Yours faithfully,

**For and on behalf of K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)**

**Bharat Sanghavi
Company Secretary and Compliance Officer**