



November 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", "976691", "977043" and "977297" (Non-Convertible Debentures) and Scrip Codes "729719", "729884" and "729964" (Commercial Papers)

Subject: Prior intimation of the meeting of the Board of Directors ("Board") of K Raheja Corp Investment Managers Private Limited (acting as the Manager to Mindspace Business Parks REIT ("Mindspace REIT")) ("Manager/Company") scheduled to be held on November 28, 2025

Dear Sir/Madam,

Pursuant to applicable provisions of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended, read with circulars and guidelines issued thereunder from time to time, including Chapter 10 of the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 on "Guidelines for preferential issue and institutional placement of units by listed REITs" (collectively, "**SEBI REIT Regulations**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable and other applicable law(s), if any, we wish to inform you that a meeting of the Board of the Manager is scheduled to be held on Friday, November 28, 2025, to consider and approve, inter-alia, issuance of units of Mindspace REIT, on a preferential basis, subject to commercial considerations, receipt of necessary approvals, including the unitholders' approval and compliance with the SEBI REIT Regulations and other applicable laws.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Policy on unpublished price sensitive information and dealing in securities, framed by Mindspace REIT, the trading window for dealing in the securities of Mindspace REIT will be closed with effect from the close of business hours of November 25, 2025 and will open 48 hours after the announcement of the outcome of the Board Meeting scheduled to be held on November 28, 2025.

The above information shall also be made available on Mindspace REIT's website at:
<https://www.mindspacereit.com/investor-relations/stock-exchange-filings>

Please take the same on your 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
Membership No.: A13157

K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)

Corporate Identification Number (CIN): U68200MH2023PTC406104

Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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