

December 12, 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", "977120", "977297" and "977350" (Non-Convertible Debentures) and Scrip Code "729884" and "730079" (Commercial Papers)

Subject: Corrigendum to the Notice of Postal Ballot of Mindspace Business Parks REIT issued on

November 28, 2025

Reference: Intimation dated November 28, 2025 w.r.t Postal Ballot Notice of Mindspace Business Parks

REIT

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated November 28, 2025, wherein Mindspace Business Parks REIT ("Mindspace REIT"), acting through its Manager, K Raheja Corp Investment Managers Private Limited ("Manager"), had intimated on the Postal Ballot Notice dated November 28, 2025 ("Notice") issued to the unitholders of Mindspace REIT for seeking their approval for the matters stated in the Notice.

This is to inform you that a corrigendum ("Corrigendum") is being issued to inform the unitholders of a typographical error in the valuation report dated November 21, 2025 issued by Ms. L Anuradha ("Valuer") for "Building 8 & 9, Raheja Woods, Kalyani Nagar, Pune" which forms part of the Transaction Document annexed to the Notice.

On Page 32 (Page 197 of the Transaction Document annexed to the Notice) of the valuation report, in the table titled "Address, ownership and title details of Subject property" it is inadvertently stated, in the second row from the top, that the "Proposed transaction is not a related party transaction" instead of "Proposed transaction is a related party transaction" as correctly mentioned in the same table bottom row under 'Proposed Holding' on the same page.

The Manager has received an addendum letter from the Valuer dated December 11, 2025, clarifying that this was a typographical error and confirmed that the correct statement should read as "Proposed transaction is a related party transaction".

A copy of the Corrigendum to the Notice along with the addendum letter issued by the Valuer, are enclosed herewith as **Annexure A**. Please note that, on and from the date hereof, the Notice shall be read in conjunction with the Corrigendum, which forms an integral part of the said Notice. All other contents of the Notice and its attachments, remain unchanged.

The Notice, Corrigendum and other relevant documents are also available on our website at <a href="https://www.mindspacereit.com/investor-relations/postal-ballot#ir">https://www.mindspacereit.com/investor-relations/postal-ballot#ir</a>

This is for your information and 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

Encl.: A/a

## **Mindspace Business Parks REIT**

(Registered in the Republic of India as a contributory, determinate and irrevocable trust on November 18, 2019 at Mumbai under the Indian Trusts Act, 1882 and as a real estate investment trust on December 10, 2019 at Mumbai under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, having registration number IN/REIT/19-20/0003)

**Principal Place of Business**: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, India

**Compliance Officer**: Mr. Bharat Sanghavi; **Tel**: +91 022-26564000 **E-mail**: reitcompliance@mindspacereit.com; **Website**: www.mindspacereit.com

## CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT OF MINDSPACE BUSINESS PARKS REIT ISSUED TO THE UNITHOLDERS ON NOVEMBER 28, 2025

This is with reference to the Notice of Postal Ballot dated November 28, 2025 ("Notice") issued to the Unitholders of Mindspace Business Parks REIT ("Mindspace REIT") by K Raheja Corp Investment Managers Private Limited, acting as Manager to Mindspace REIT, on November 28, 2025 and ongoing e-voting available from November 29, 2025, 09:00 am (IST).

This corrigendum is being issued to inform the Unitholders of a typographical error in the valuation report dated November 21, 2025 issued by Ms. L Anuradha ("Valuer") for "Building 8 & 9, Raheja Woods, Kalyani Nagar, Pune" which forms part of the Transaction Document annexed to the Notice.

On Page 32 (Page 197 of the Transaction Document annexed to the Notice) of the valuation report, in the table titled "Address, ownership and title details of Subject property" it is inadvertently stated, in the second row from the top, that the "*Proposed transaction is not a related party transaction*" instead of "Proposed transaction is a related party transaction" as correctly mentioned in the same table bottom row under 'Proposed Holding' on the same page.

The Manager has received an addendum letter from the Valuer dated December 11, 2025 (enclosed herewith) clarifying that this was a typographical error and that the correct statement should read as "Proposed transaction is a related party transaction."

Accordingly, on and from the date hereof, the Notice shall be read in conjunction with this Corrigendum dated December 12, 2025, which forms an integral part of the same Notice. This Corrigendum is also being made available on the website of the Company at https://www.mindspacereit.com/home under investor relations tab, the BSE Limited website, www.bseindia.com, and the National Stock Exchange of India Limited website, www.nseindia.com.

All other contents of the Notice and its attachments, remain unchanged.

We regret the inadvertent error and request the Unitholders to kindly take note of this correction.

Thanking you,

For and on behalf of Mindspace Business Parks REIT (acting through its Manager, K Raheja Corp Investment Managers Private Limited)

Sd/-

**Bharat Sanghavi Company Secretary and Compliance Officer Membership No.:** ACS No. 13157

Place: Mumbai

Date: December 12, 2025

Encl.: as above



11th December 2025

## **From**

Ms. L. Anuradha, MRICS 23/10 Kennedy 1<sup>st</sup> Street Mylapore, Chennai 600004 Valuer Registration Number: IBBI/RV/02/2022/14979

Dear Sir/Ma'am,

## Re.: <u>Clarification issued on the Valuation report shared on 21<sup>st</sup> November 2025 for Mindspace Business Park</u> REIT

This is with reference to the valuation report dated November 21, 2025 issued by me to Mindspace Business Park REIT ("Client") for the valuation of "Building 8 & 9, Raheja Woods, Kalyani Nagar, Pune" and its proposed acquisition by the Client.

This addendum letter is issued to inform the Client of a typographical error in the aforementioned valuation report. On Page 32 of the valuation report, in the table titled "Address, ownership and title details of Subject property", it is inadvertently stated, in the second row from the top, that the "Proposed transaction is not a related party transaction" instead of "Proposed transaction is a related party transaction" as correctly mentioned in the same table bottom row under the "Proposed Holding" on the same page.

All other contents of the Valuation report and its annexures, remain unchanged.

I regret the inadvertent error and request to take note of this correction.

Thanking you,

Yours sincerely

Dro

L. Anuradha, MRICS (IBBI/RV/02/2022/14979)