

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 1st Street
Mylapore, Chennai 600004
Valuer Registration Number: IBBI/RV/02/2022/14979

Dear Sir/Ma'am,

Re.: Clarification issued on the Valuation report shared on 21st November 2025 for Mindspace Business Park 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

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