

December 30, 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

**Scrip Symbol: "MINDSPACE" (Units)**

The Listing Department  
**BSE Limited**  
 Pheroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400001

**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: Voting Results of Postal Ballot Notice dated November 28, 2025**

Dear Sir/Madam,

With reference to the captioned subject, we, K Raheja Corp Investment Managers Private Limited (acting as manager to Mindspace Business Parks REIT) ("Mindspace REIT"), hereby inform that pursuant to the applicable provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "REIT Regulations") and subject to other applicable laws and regulations, the consent of the unitholders of Mindspace REIT was sought through Postal Ballot for the matter as mentioned in the Postal Ballot notice dated November 28, 2025.

The remote e-voting period commenced on Saturday, November 29, 2025 at 09:00 a.m. (IST) and ended on Sunday, December 28, 2025 at 05:00 p.m. (IST).

Mr. Rupesh Aggarwal (Membership no. - A16302; CP no. - 5673), Managing Partner, Chandrasekaran Associates ("CACS"), failing him, Mr. Shashikant Tiwari (Membership no. - F11919; CP no. - 13050), Partner, CACS, and failing him Mr. Lakan Gupta, (Membership no. - F12682; CP no. - 26704), Partner, CACS, Practicing Company Secretaries, were appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Accordingly, in terms of Regulation 22 of the REIT Regulations, please find enclosed herewith the e-voting result and the Scrutinizer's report dated December 29, 2025. The voting result and Scrutinizer's Report are also available on the website of Mindspace REIT at:

<https://www.mindspacereit.com/investor-relations/postal-ballot#ir>

Pursuant to the aforesaid, the following resolutions have been approved by the unitholders of Mindspace REIT with requisite majority as per remote e-voting conducted through Postal Ballot and hence are deemed to be passed at a general meeting of the unitholders of Mindspace REIT:

Sr. No.	Particulars
1.	To consider and approve Preferential Issue of units of Mindspace Business Parks REIT ("Mindspace REIT") to the shareholders of Pramaan Properties Private Limited

**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**

**+91 - 22 - 2656 4000 | [www.mindspacereit.com](http://www.mindspacereit.com) | [reitcompliance@mindspacereit.com](mailto:reitcompliance@mindspacereit.com)**



2.	To consider and approve Preferential Issue of units of Mindspace Business Parks REIT ("Mindspace REIT") to the shareholders of Sundew Real Estate Private Limited
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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: As above

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**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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**SCRUTINIZER'S REPORT**

To,

Mr. Bharat Sanghavi  
Company Secretary and Compliance Officer  
**K Raheja Corp Investment Managers Private Limited**  
**(acting as Manager to Mindspace Business Parks REIT)**  
Raheja Tower, C-30, Block 'G',  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

**Subject: Scrutinizer's Report on the passing of resolutions through postal ballot process conducted through remote e-voting.**

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries, ("Scrutinizer") was appointed as Scrutinizer by **K Raheja Corp Investment Managers Private Limited** (hereinafter referred to as "Company/KRCIMPL/Manager") acting as Manager to **Mindspace Business Parks REIT** (hereinafter referred to as "Mindspace REIT"), to scrutinize the postal ballot process for seeking the approval of unitholders of Mindspace REIT conducted by way of voting by electronic means ("remote e-voting/e-voting") in a fair and transparent manner pursuant to provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with circulars issued thereunder, as amended from time to time ("REIT Regulations") and any other law(s), rule(s) and regulation(s) read with circular(s) as applicable for the time being in force.

**I submit my report as under:**

1. The management of the Manager is responsible to ensure compliance with the requirements of the relevant provisions relating to postal ballot of Unitholders through electronic voting and Regulation 22 of the REIT Regulations, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto), for the time being in force.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizer's report of the votes cast by the unitholders on the resolutions contained in the notice of postal ballot through remote e-voting, based on the data downloaded from the website of KFin Technologies Limited ("KFintech"), authorized agency engaged by Manager to provide the electronic voting facility during the remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, November 29, 2025 and ended at 05:00 p.m. (IST) on Sunday, December 28, 2025.
3. The unitholders as on the "cut-off date" i.e. Friday, November 21, 2025, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of remote e-voting as set-out in the Postal Ballot Notice dated November 28, 2025 ("Postal Ballot Notice") and their unitholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

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4. The e-voting period remained open from Saturday, November 29, 2025 from 9:00 a.m (IST) and closed on Sunday, December 28, 2025 at 5:00 p.m (IST), on the designated website of KFintech i.e. <https://evoting.kfintech.com> and the remote e-voting platform was disabled thereafter.
5. On November 28, 2025, the Manager completed the dispatch of Postal Ballot Notice to the unitholders of Mindspace REIT, whose name(s) appeared in the Register of Unitholders/List of beneficial owners received from KFin Technologies Limited (“Registrar and Transfer Agent/RTA”) as on the cut-off date i.e., Friday, November 21, 2025 and whose e-mail IDs were registered with Mindspace REIT/Manager, National Securities Depository Limited and Central Depository Services (India) Limited (“**Depositories**”) and RTA, as the case may be. Pursuant to all other applicable laws, Mindspace REIT/Manager has dispatched the Postal Ballot Notice through e-mails only. Mindspace REIT/Manager has not dispatched the Postal Ballot Notice to those unitholders whose e-mail IDs were not registered with Mindspace REIT/Manager and/or Depositories and/or RTA. However, Manager had given an option to the unitholders to register their e-mail ids with Mindspace REIT/Manager and/or their depository participants in the Postal Ballot Notice, which was uploaded on the website of Mindspace REIT <https://www.mindspacereit.com/home> and on the website of KFintech (<https://www.kfintech.com>).
6. I monitored the process of e-voting through the scrutinizer’s secured link provided by KFintech through its designated website.
7. After completion of e-voting process, votes cast by the unitholders, were unblocked on Sunday, December 28, 2025, at 05:18 P.M. in the presence of two witnesses i.e. Mr. Mohit Varshney R/o Siddharth Vihar, Ghaziabad, U.P.-201009 and Ms. Antika Mukherji R/o Mayur Vihar Phase-1, Delhi-110091, who are not in the employment of Mindspace REIT/Manager.
8. The particulars of the voting pattern downloaded from the designated website of Kfintech have been entered in a separate register maintained for the purpose of Postal Ballot.
9. Votes cast by the unitholders through remote e-voting were reconciled with the records maintained by the RTA of Mindspace REIT/Manager.
10. This report is based on votes casted through remote e-voting, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>.

After ascertaining the votes cast through remote e-voting, I hereby submit the result with respect to the following resolutions as under:



**ITEM NO. 1:****TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF UNITS OF MINDSPACE BUSINESS PARKS REIT (“MINDSPACE REIT”) TO THE SHAREHOLDERS OF PRAMAAN PROPERTIES PRIVATE LIMITED:**

Resolution by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least 60% of total votes cast for the resolution) in accordance with Regulation 22(6) of the REIT Regulations.

Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of Unitholder (s) voted	No of units held by Unitholders who voted	Votes Cast by them	
Favour	396	13,32,96,264	13,32,92,243	99.9961
Against	63	5,157	5,147	0.0039
<b>Total</b>	<b>459*</b>	<b>13,33,01,421</b>	<b>13,32,97,390</b>	<b>100</b>

\*Notes:

1. 11 (Eleven) unitholders holding 736 units have abstained themselves from voting.
2. 1 (One) unitholder holding 4,65,991 units has partially exercise his vote for 4,61,975 units in favour and not exercised his vote for 4,016 units.
3. 1 (One) unitholder holding 15 units have partially exercised his vote for 10 units in favour and 5 units in against.
4. 1 (One) unitholder holding 70,160 units, pursuant to a written communication received over email dated December 23, 2025, confirmed that at the time of e-voting, the vote was inadvertently cast as “against” instead of “for” the proposed resolution. In view of the aforesaid confirmation, such vote has been treated as having been cast in favour of the resolution, and the report is being issued accordingly.

(ii) Invalid votes: NIL

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
-	-



**ITEM NO. 2:****TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF UNITS OF MINDSPACE BUSINESS PARKS REIT ("MINDSPACE REIT") TO THE SHAREHOLDERS OF SUNDEW REAL ESTATE PRIVATE LIMITED:**

Resolution by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least 60% of total votes cast for the resolution) in accordance with Regulation 22(6) of the REIT Regulations.

Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of Unitholder (s) voted	No of units held by unitholders who voted	Votes Cast by them	
Favour	395	13,32,96,012	13,32,91,991	99.9959
Against	64	5409	5,399	0.0041
<b>Total</b>	<b>459*</b>	<b>13,33,01,421</b>	<b>13,32,97,390</b>	<b>100</b>

\*Notes:

1. 11 (Eleven) unitholders holding 736 units have abstained themselves from voting.
2. 1 (One) unitholder holding 4,65,991 units has partially exercise his vote for 4,61,975 units in favour and not exercised his vote for 4016 units.
3. 1 (One) unitholder holding 15 units has partially exercised his vote 10 units in favour and 5 units in against.
4. 1 (One) unitholder holding 70,160 units, pursuant to a written communication received over email dated December 23, 2025, confirmed that at the time of e-voting, the vote was inadvertently cast as "against" instead of "for" the proposed resolution. In view of the aforesaid confirmation, such vote has been treated as having been cast in favour of the resolution, and the report is being issued accordingly.

(ii) Invalid votes: NIL

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
-	-



11. Based on the aforesaid results, both the resolutions as mentioned above in Postal Ballot Notice are deemed to have been passed with requisite majority, on Sunday, December 28, 2025, being the last date of e-voting for the unitholders. Therefore, the authorized representative of the Manager may accordingly declare the results thereof.

Thanking You,

Yours faithfully,

**Chandrasekaran Associates  
Company Secretaries**  
FRN: P1988DE002500  
Peer Review Certificate No.: 6689/2025



Shashikant Tiwari  
Partner  
Membership No.: F11919  
Certificate of Practice No.: 13050  
UDIN: F011919G002989212



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

Bharat Sanghavi  
Company Secretary and Compliance Officer  
Membership No.: A13157

**Place:** New Delhi  
**Date:** December 29, 2025

**Place:** Mumbai  
**Date:** December 30, 2025

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To consider and approve Preferential Issue of units of Mindspace Business Parks REIT ("Mindspace REIT") to the shareholders of Pramaan Properties Private Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	392614015	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	143473416	131919775	91.9472	131919775	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		143473416	131919775	91.9472	131919775	0	100.0000	
Public- Non Institutions	E-Voting	73096203	1377615	1.8847	1372468	5147	99.6264	0.3736	
	Poll								
	Postal Ballot (if applicable)								
	Total		73096203	1377615	1.8847	1372468	5147	99.6264	
Total				609183634	133297390	21.8813	133292243	5147	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Preferential Issue of units of Mindspace Business Parks REIT ("Mindspace REIT") to the shareholders of Sundew Real Estate Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	392614015	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	392614015	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	143473416	131919775	91.9472	131919775	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	143473416	131919775	91.9472	131919775	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73096203	1377615	1.8847	1372216	5399	99.6081	0.3919
	Poll							
	Postal Ballot (if applicable)							
	Total	73096203	1377615	1.8847	1372216	5399	99.6081	0.3919
Total				609183634	133297390	21.8813	133291991	5399
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	