



March 11, 2026

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", "977350" and "977614" (Non-Convertible Debentures) and Scrip Code "729884" (Commercial Papers)

Subject: Outcome of the meeting of the Board of Directors of K Raheja Corp Investment Managers Private Limited (acting as the Manager to Mindspace Business Parks REIT ("Mindspace REIT")) ("Manager/Company") held on March 11, 2026

Dear Sir/Madam,

Pursuant to Regulation 23(5) and other applicable provisions, if any 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 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 the Board of Directors ("Board") of the Manager, at its meeting held on **Wednesday, March 11, 2026**, has, inter-alia, considered the following:

1. Noted the resignation tendered by Mr. Bharat Sanghavi as Company Secretary of the Company and Compliance officer of Mindspace REIT, with effect from the close of business hours of March 11, 2026.
2. Basis the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Mridul Gupta, an associate member of the Institute of Company Secretaries of India (Membership No. A30111), as the Company Secretary of the Company and Compliance officer of Mindspace REIT with effect from March 12, 2026.
3. Noted the proposed reduction of share capital plan of Mack Soft Tech Private Limited, an Asset Special Purpose Vehicle of Mindspace REIT, subject to receipt of requisite regulatory and other approvals as may be required under the applicable law(s).

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)**

Preeti Chheda
Chief Financial Officer

K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)
Corporate Identification Number (CIN): U68200MH2023PTC406104
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