



June 29, 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)

Unit Scrip Code: "543217"
Scrip Codes "974075", "974882", "975068", "975537", "975654", "975763", "976198", "976691", "977043", "977120", "977297", "977350", "977614" and "977771" (Non-Convertible Debentures) and Scrip Code "729884", "731549", "731581", "731984" and "731985" (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 June 29, 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 ("REIT Regulations"), read with Regulation 51 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws as amended, read with circulars and guidelines issued thereunder from time to time, we wish to inform you that the Board of Directors ("Board") of the Manager, at its meeting held on Monday, June 29, 2026, has, inter-alia, considered and approved the following:

1. basis the recommendation of the Audit Committee and in accordance with Regulation 10(5), 12, 21(9) and 22(4) of the REIT Regulations, read together with the circulars including master circular, guidelines, notifications issued or framed thereunder and other applicable laws, the Policy on appointment of Auditor and Valuer and subject to the approval of Unitholders of Mindspace REIT, the appointment of Mr. Vijay Aravindkumar C (IBBI Registration No. IBBI/RV/02/2022/14584), registered as valuer with the Insolvency and Bankruptcy Board of India for the asset class 'Land and Building' under the provisions of the Companies (Registered Valuers and Valuation) Rules, 2017 ("Valuer"), for a period of 2 (two) financial years i.e. for the issuance of the report(s) for the financial year 2026-27 & 2027-28 (including half yearly report(s)), which shall be further extendable for a period of 2 (two) financial years at the option of the Board;
2. basis the recommendation of the Audit Committee, the appointment of CBRE South Asia Private Limited as an independent property consultant for the purpose of review of the assumptions and methodologies to be used by the Valuer for the valuation of Mindspace REIT and its portfolio for a period of 2 (two) financial years i.e. for the issuance of the report(s) for the financial year 2026-27 & 2027-28 (including half yearly report(s)), which shall be further extendable for a period of 2 (two) financial years at the option of the Board; and
3. basis the recommendation of the Audit Committee and in accordance with Regulation 10(6), 22 and other applicable provisions of the REIT Regulations read together with the circulars including master circular, guidelines, notifications issued or framed thereunder and other applicable laws, the Policy on appointment of Auditor and Valuer and subject to the approval of Unitholders of Mindspace REIT, the appointment of B S R & Co. LLP, Firm Registration number 101248W/W-100022, Chartered Accountants, as the Statutory Auditors of Mindspace REIT to conduct the statutory audit for a period

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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of 5 (five) consecutive financial years commencing from the financial year 2027-28 till the conclusion of the annual meeting of Unitholders to be held for the financial year ending March 31, 2032.

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

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)**

**Mridul Gupta
Company Secretary & Compliance Officer**