



April 24, 2026

To

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East), 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", "974882", "975068",
"975537", "975654", "975763", "976198" "976691",
"977043", "977120", "977297", "977350" and "977614"
(Non-Convertible Debentures) and Scrip Code
"729884" (Commercial Papers)**

Subject : Intimation of meeting of Executive Committee of the Board of Directors of K Raheja Corp Investment Managers Private Limited ("Manager"), acting as manager to Mindspace Business Parks REIT ("Mindspace REIT")

Dear Sir/Ma'am,

In terms of Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, we wish to inform you that a meeting of the Executive Committee of the Board of Directors of the Manager is scheduled to be held on Wednesday, April 29, 2026, inter-alia, to consider and approve raising of funds through issuance of non-convertible debt securities and / or commercial papers and / or in any other form as may be permitted under applicable laws by Mindspace REIT.

Request to take the same on 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 and Compliance Officer**