



July 28, 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", "975068", "975537", "975654", "975763", "976198", "976691", "977043" "977120", "977297", "977350", "977614" and "977771" (Non-Convertible Debentures) and Scrip Codes "731549", "731581", "731984" and "731985" (Commercial Papers)

Subject: Revised Scrutinizer Report dated July 28, 2026 in relation to the 6th Annual Meeting of the Unitholders of Mindspace Business Parks REIT

Dear Sir/Madam,

This is with reference to our earlier intimation dated July 27, 2026, regarding the voting results together with the Scrutinizer Report of the 6th Annual meeting of the Unitholders of Mindspace Business Parks REIT held on July 24, 2026.

We wish to inform you that subsequent to the issuance of the Scrutinizer's Report dated July 27, 2026 by Chandrasekaran Associates, it was noted that the votes cast through e-voting during the Annual Meeting (i.e. insta poll by 1 unitholder in respect of 1 unit) were not captured therein. The said voting data has now been duly incorporated by the Scrutinizer.

Therefore, in terms of Regulation 22 and 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, please find enclosed the following:

- Combined voting results of the remote e-voting and e-voting at the AM (**Annexure A**); and
- Revised Scrutinizer's report dated July 28, 2026 (**Annexure B**).

The voting results and revised Scrutinizer's Report are also available on the website of Mindspace REIT at: <https://www.mindspacereit.com/investor-relations/annual-meeting#ir>

This is for your information and records.

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

Encl: As above

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT ("Mindspace REIT") for the financial year ended March 31, 2026 together with the reports of the Statutory Auditors thereon and the Report on Performance of Mindspace REIT				
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	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	E-Voting	139180425	125243644	89.9865	125243644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125243644	89.9865	125243644	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77389194	270047	0.3489	269385	662	99.7549	0.2451
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	270048	0.3489	269386	662	99.7549	0.2451
Total		661993482	560103363	84.6086	560102701	662	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Valuation Report issued by M/s. KZEN Valtech Private Limited, the Valuer, for the Valuation of the portfolio of Mindspace REIT as at March 31, 2026				
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	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	E-Voting	139180425	125243644	89.9865	125243644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125243644	89.9865	125243644	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77389194	269794	0.3486	269112	682	99.7472	0.2528
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	269795	0.3486	269113	682	99.7472	0.2528
Total		661993482	560103110	84.6086	560102428	682	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Vijay Arvindkumar C (IBBI registration no. IBBI/RV/02/2022/14584) as valuer of Mindspace Business Parks REIT				
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		434589671	97.5677	434589671	0	100.0000	0.0000
	Poll	445423863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	E-Voting		125373266	90.0797	125322852	50414	99.9598	0.0402
	Poll	139180425	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125373266	90.0797	125322852	50414	99.9598	0.0402
Public- Non Institutions	E-Voting		269275	0.3479	268295	980	99.6361	0.3639
	Poll	77389194	1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	269276	0.3480	268296	980	99.6361	0.3639
Total		661993482	560232213	84.6281	560180819	51394	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors for a period of 5 consecutive years to conduct the statutory audit from financial year 2027-28 till the financial year 2031-32 and their fees				
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		434589671	97.5677	434589671	0	100.0000	0.0000
	Poll	445423863	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	E-Voting		125378062	90.0831	125378062	0	100.0000	0.0000
	Poll	139180425	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125378062	90.0831	125378062	0	100.0000	0.0000
Public- Non Institutions	E-Voting		269295	0.3480	267885	1410	99.4764	0.5236
	Poll	77389194	1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	269296	0.3480	267886	1410	99.4764	0.5236
Total		661993482	560237029	84.6288	560235619	1410	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Annexure B



SCRUTINIZER'S REPORT

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

Subject: Revised Scrutinizer's Report on the passing of resolutions through remote e-voting and e-voting conducted at 6th Annual Meeting of Unitholders of Mindspace Business Parks REIT

Dear Sir,

I, Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, ("**Scrutinizer**") was appointed as Scrutinizer by the Board of Directors of **K Raheja Corp Investment Managers Private Limited** (hereinafter referred to as "**Manager**"), acting as Investment Manager to **Mindspace Business Parks REIT** (hereinafter referred to as "**Mindspace REIT**"), for scrutinizing the voting by electronic means ("**remote e-voting/e-voting at Annual Meeting**") conducted at 6th Annual Meeting ("**AM**") of Unitholders of Mindspace REIT held on Friday, July 24, 2026 at 3:30 P.M. (IST) in a fair and transparent manner pursuant to provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("**REIT Regulations**") read with the SEBI master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 as amended from time to time and any other applicable law, rules and regulations read with circulars as applicable for the time being in force.

Subsequent to the issuance of the Scrutinizer's Report dated July 27, 2026, it was noted that the votes cast through e-voting during the Annual Meeting (i.e. insta poll by 1 unitholder in respect of 1 unit) were not captured therein. The said voting data has now been duly incorporated and, accordingly, this revised Scrutinizer's Report is being issued in supersession of the earlier report.

In view of above, I submit my revised report as under:

1. The management of the Manager is responsible to ensure compliance with the requirement of the relevant provisions relating to AM 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 AM through remote e-voting and e-voting at AM, based on the data downloaded from the website of KFin Technologies Limited ("**KFintech/RTA**"), 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 Monday, July 20, 2026 and ended at 5:00 P.M. (IST) on Thursday, July 23, 2026 and e-voting at AM on Friday, July 24, 2026.

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3. The unitholders as on the “cut-off date” i.e. Friday, July 17, 2026, were entitled to vote on the proposed resolutions to be passed at 6th AM of Unitholders through electronic voting means as set-out in the Notice of AM and their unitholding as on that date has been reckoned for the purpose of arriving at the results of the 6th AM of Unitholders.
4. The remote e-voting period remained open from Monday, July 20, 2026 from 9:00 A.M (IST) and closed on Thursday, July 23, 2026 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 Tuesday, June 30, 2026, Mindspace REIT/Manager had completed the dispatch of 6th AM Notice to its unitholders whose name(s) appeared in the Register of Unitholders/List of beneficial owners received from KFintech as on Friday, June 26, 2026 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 AM Notice through e-mails only. Mindspace REIT/Manager has not dispatched the AM Notice to those unitholders whose e-mail IDs were not registered with Mindspace REIT/Manager and/or Depositories and/or RTA. However, Mindspace REIT/Manager had sent the letter specifying the link of the web address where Annual Report is uploaded and had also given an option to the unitholders to register their e-mail ids with Mindspace REIT/Manager and/or their depository participants in the AM Notice dated June 29, 2026, 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 have monitored the process of electronic voting through the scrutinizer’s secured link provided by KFintech through its designated website.
7. After completion of electronic voting process, votes casted by the unitholders, were unblocked on Friday, July 24, 2026 at 4:26 P.M. (IST) in the presence of two witnesses, Mr. Mohit Varshney R/o Flat No. 975, Gaur Siddhartham Society, Siddharth Vihar-201009, Ghaziabad and Ms. Saumya Singh R/o Flat no. 1006, Amrapali Dream Valley-II, Noida-201318, 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 AM.
9. Votes cast by the unitholders through remote e-voting and e-voting at AM 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 and e-voting at AM, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>.

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

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Item No. 1:

To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT ("Mindspace REIT") for the financial year ended March 31, 2026, together with the reports of the statutory auditors thereon and the report on performance of Mindspace REIT:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AM			TOTAL		% of total number of valid votes cast
	Number of unitholder(s) voted	No of units held by unitholder(s) who voted	Votes Cast by them	Number of unitholder(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholder(s) voted	Votes Cast by them	
Favour	414	560102714	560102700	1	1	1	415	560102701	99.9999
Against	5	662	662	0	0	0	5	662	0.0001
Total	419*	560103376	560103362	1	1	1	420	560103363	100.0000

*One unitholder holding 15 units partially exercised their voting rights by casting a vote for 1 unit, while no vote was exercised in respect of the remaining 14 units

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

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Item No. 2:

To consider, approve and adopt the Valuation Report issued by KZEN Valtech Private Limited, the valuer, for the valuation of the portfolio of Mindspace REIT as at March 31, 2026:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AM			TOTAL		% of total number of valid votes cast
	Number of unitholder(s) voted	No of units held by unitholder(s) who voted	Votes Cast by them	Number of unitholder(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholder(s) voted	Votes Cast by them	
Favour	411	560102441	560102427	1	1	1	412	560102428	99.9999
Against	6	682	682	0	0	0	6	682	0.0001
Total	417*	560103123	560103109	1	1	1	418	560103110	100.0000

*One unitholder holding 15 units partially exercised their voting rights by casting a vote for 1 unit, while no vote was exercised in respect of the remaining 14 units

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

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Item No. 3:

To consider and approve the appointment of Mr. Vijay Arvindkumar C (IBBI Registration No. IBBI/RV/02/2022/14584) as Valuer of Mindspace Business Parks REIT:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AM			TOTAL		% of total number of valid votes cast
	Number of unitholder(s) voted	No of units held by unitholder(s) who voted	Votes Cast by them	Number of unitholder(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholder(s) voted	Votes Cast by them	
Favour	403	560185628	560180818	1	1	1	404	560180819	99.9908
Against	15	51394	51394	0	0	0	15	51394	0.0092
Total	418*	560237022	560232212	1	1	1	419	560232213	100.0000

*Two unitholders holding 921766 units partially exercised their voting rights by casting a vote for 916956 units, while no vote was exercised in respect of the remaining 4810 units.

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

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Item No. 4:

To consider and approve the appointment of M/s B S R & CO. LLP, Chartered Accountants, as the Statutory Auditors for a period of 5 consecutive years to conduct the statutory audit from financial year 2027-28 till the financial year 2031-32 and their fees:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AM			TOTAL		% of total number of valid votes cast
	Number of unitholder(s) voted	No of units held by unitholder(s) who voted	Votes Cast by them	Number of unitholder(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholder(s) voted	Votes Cast by them	
Favour	407	560235632	560235618	1	1	1	408	560235619	99.9997
Against	12	1410	1410	0	0	0	12	1410	0.0003
Total	419*	560237042	560237028	1	1	1	420	560237029	100.0000

*One unitholder holding 15 units partially exercised their voting rights by casting a vote for 1 unit, while no vote was exercised in respect of the remaining 14 units

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

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11. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed as on date of 6th AM of Unitholders with requisite majority, i.e. on Friday, July 24, 2026. Therefore, the Chairperson or any other person authorized by him in writing may accordingly declare the result thereof.

Thanking You,

Yours faithfully,

Chandrasekaran Associates
Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 6689/2025

Countersigned by:
For and on behalf of

K Raheja Corp Investment Managers Private Limited
(acting as Investment Manager to Mindspace Business Parks REIT)

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Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H000962429

Mridul Gupta
Company Secretary and Compliance Officer

Place: Delhi
Date: 28.07.2026

Place: Mumbai
Date: 28.07.2026