



July 06, 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)

Unit Scrip Code: 543217

**Scrip Codes “974075”, “975068”, “975537”, “975654”,
“976691”, “977350”, “977043”, “977614” “975763”,
“977120”, “976198”, “977297” and “977771” (Non-
Convertible Debentures) and Scrip Codes “729884”,
“731549”, “731581”, “731984” and “731985”
(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 Thursday, July 09, 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 Digitally signed by
MRIDUL GUPTA
Date: 2026.07.06
16:53:06 +05'30'
GUPTA

**Mridul Gupta
Company Secretary and Compliance Officer**