

October 22, 2024

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The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Scrip Symbol "MINDSPACE" (Units)

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code "543217" (Units) and Scrip Code "973754", "974075", "974668", "974882", "975068", "975537", "975654" and "975763" (Non-Convertible Debentures) and Scrip Codes "726938", "727703" and "727977" (Commercial Papers)

## Subject: - Intimation of meeting of Executive Committee of K Raheja Corp Investment Managers Private Limited (formerly known as K Raheja Corp Investment Managers LLP) ("Manager"), acting as manager to Mindspace Business Parks REIT ("Mindspace REIT")

Dear Sir,

In terms of the Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of Executive Committee of the Manager is scheduled to be held on Friday, October 25, 2024 inter-alia, to consider and approve revision in the limits for raising of funds by Mindspace REIT through issuance of Non-Convertible Debt Securities and / or Commercial Papers by INR 2000,00,000 (Indian Rupees Two Thousand Crore) to an aggregate principal amount of up to INR 4500,00,000 (Indian Rupees Four Thousand Five Hundred Crore) (i.e. from the existing limits aggregating upto INR 2500,00,000 to INR 4500,00,000) in one or more tranches / series / issuances / phases for a period upto March 31, 2025.

Please take the above on your record.

Thanking you,

Yours faithfully, For and on behalf of K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP) (acting as the Manager to Mindspace Business Parks REIT)

Bharat Sanghavi Company Secretary and Compliance Officer Membership No.: A13157

> 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 Phone: +91 – 22- 2656 4000 | www.mindspacereit.com