



January 17, 2025

To

The Listing Department
National Stock Exchange of India Limited
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 Code "974075", "974668", "974882", "975068", "975537", "975654", "975763" and "976198" (Non-Convertible Debentures) and Scrip Code "726938" and "727977" (Commercial Papers)

Subject: Outcome of the Executive Committee Meeting of K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP), ("Manager"), Manager to Mindspace Business Parks REIT ("Mindspace REIT") held on Friday, January 17, 2025.

Dear Sir/Madam,

Please note that, pursuant to the Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Executive Committee of the Manager at its meeting held on Friday, January 17, 2025, inter-alia, approved the issuance of upto 57,000 listed, rated, secured, non-cumulative, taxable, transferable, redeemable, non-convertible debentures of INR 1,00,000/- each (Indian Rupees one lakh) for a principal amount aggregating upto INR 570,00,00,000/- (Indian Rupees Five Hundred and Seventy Crores) in one or more tranches / series / issuances / phases, in dematerialised form, on a private placement basis, (out of the overall threshold limits of INR 4500,00,00,000/- towards raising of funds through issue of non-convertible debt securities and / or commercial papers for a period upto March 31, 2025).

We request you to take the above information on 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
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