April 15, 2025

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", "974668", "974882", "975068", "975537", "975654", "975763" and "976198" (Non-Convertible Debentures) and Scrip Codes "727977" and "728816" (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/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 Executive Committee of the Manager is scheduled to be held on Monday, April 21, 2025 inter-alia, to consider and approve the further raising of funds through fresh issuance of non-convertible debt securities and / or commercial papers in one or more tranches / series / issuances / phases of upto INR 1200,00,00,000/- (Indian Rupees One thousand two hundred crore) from time to time.

Request to take the same 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**

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