



January 10, 2025

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)

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: Intimation of Meeting of the Board of Directors 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 "Mindspace REIT") ("Manager") scheduled to be held on Friday, January 24, 2025

Dear Sir/Madam,

Please note that, in compliance with the provisions of SEBI (Real Estate Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a meeting of the Board of Directors of the Manager is scheduled to be held on **Friday, January 24, 2025**, to consider and approve, inter-alia, the below matters:

- a) Unaudited Condensed Standalone and Consolidated Interim Financial Statements of Mindspace REIT for the quarter and nine months ended December 31, 2024, and take on record the draft limited review reports issued by the Statutory Auditors of Mindspace REIT; and
- b) Declaration of distributions, if any, to be paid to unitholders of Mindspace REIT for the quarter ended December 31, 2024.

We further wish to inform you that the **Record Date** for the purpose of the aforesaid distribution to unitholders for the quarter ended December 31, 2024, if approved and declared, will be **Wednesday, January 29, 2025** and the payment of distribution is proposed to be made on or before Wednesday, February 5, 2025.

Further note that the Manager will host a conference call to discuss the financial results of Mindspace REIT for the quarter ended December 31, 2024 on **Friday, January 24, 2025 at 6:30 p.m. (IST)**.

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



The global dial-in details for the call are mentioned below:

GLOBAL DIAL-IN DETAILS

Pre-Registration	For quick access to the call, you may pre-register using the below link. You will receive dial-in numbers, passcode and a pin for the conference call on the registered email address provided by you. Kindly dial in on the date of the conference call and use the passcode & pin to connect to the call. Diamond Pass Registration
Universal Dial-In	+91 22 6280 1528 / +91 22 7115 8342
International Toll-Free	
Hong Kong	800964448
Japan	00531161110
Singapore	8001012045
UK	08081011573
USA	18667462133

To participate in the conference call, please dial the numbers provided above 10 - 15 minutes before the scheduled start of the call. During this time, the operator will provide instructions on how to ask questions.

After the call, a playback of the call will be hosted on Investor Relations section of our website at <https://www.mindspacereit.com/investorrelations/calendar/#ir>

This is for your information and 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**