



January 25, 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 the Meeting of the Board of Directors ("Board") of K Raheja Corp Investment Managers Private Limited (formerly known as K Raheja Corp Investment Managers LLP) ("Manager"), acting as the Manager to Mindspace Business Parks REIT ("Mindspace REIT")**

Dear Sir/Madam,

Please note that, in compliance with the applicable provisions of Securities Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with circulars and guidelines issued thereunder from time to time and other applicable laws, a meeting of the Board of the Manager is scheduled to be held on **Wednesday, January 29, 2025**, to consider and approve, inter-alia, the below matters:

- a) Approval of the acquisition of 100% equity shareholding of Sustain Properties Private Limited ("**Sustain**"), holding approximately 1.82 million square feet of leasable area at Commerzone Raidurg, located at Raidurg, Hyderabad, from the shareholders of Sustain (being individuals belonging to the K Raheja Corp Group) against swap of units of Mindspace REIT, pursuant to the acceptance of the ROFO Offer Notice by the shareholders of Sustain and Sustain;
- b) Approval of issuance of units of Mindspace REIT, on preferential basis, to the shareholders of Sustain;
- c) Approval of draft postal ballot notice for seeking approval of the Unitholders of Mindspace REIT to approve the proposed acquisition of 100% equity shareholding of Sustain and issue of units on preferential basis to the shareholders of Sustain.

Further, in line with the earlier communication submitted by the Manager vide letter dated December 30, 2024, the trading window for dealing in the securities of Mindspace REIT is currently closed and will open 48 hours after the announcement of the outcome of the postal ballot result, in accordance with the applicable regulations.



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**