

November 28, 2024

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The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (E), 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", "975763" and "976198" (Debentures) and Scrip Code "726938", and "727977" (Commercial Paper)

Subject: Intimation under Regulation 23 of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014

Dear Sirs,

Pursuant to Regulation 23 of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("**REIT Regulations**"), as amended from time to time, read with circulars and guidelines issued thereunder, this is to inform you that 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**") has received a Settlement Order (No.: SO/AS/DP/2024-25/7436) dated November 28, 2024 ("**Settlement Order**") from the Securities and Exchange Board of India ("**SEBI**") in the matter of settlement application filed by the Manager for certain alleged violations of the REIT Regulations, as detailed under the Settlement Order (available <u>here</u>)

As noted in the Settlement Order, the settlement has been granted without any admission or denial of allegations made in the show cause notice issued by SEBI.

There is no material impact on Mindspace REIT's financial, operational or other activities pursuant to the said Settlement Order.

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

> 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