

November 12, 2024

To

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Symbol "MINDSPACE" (Units)

Scrip Code "543217" (Units) and

Scrip Code "973754", "974075", "974668", "974882", "975068", "975537", "975654" and "975763" (Non-Convertible Debentures) and Scrip Codes "726938", "727703" 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 November 12, 2024.

Dear Sir,

We wish to inform you that the Executive Committee of the Manager at its meeting held on November 12, 2024, inter-alia, approved the issuance of upto 50,000 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 500,00,00,000/- (Indian Rupees Five Hundred 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 4500,00,000,000/- 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)

Preeti Chheda Chief Financial Officer