

May 19, 2026

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)

Unit Scrip Code: 543217

Scrip Codes "974075", "974882", "975068", "975537", "975654", "975763", "976198", "976691", "977043", "977120", "977297", "977350", "977614" and "977771" (Non-Convertible Debentures) and Scrip Code "729884", "731549" and "731581" (Commercial Papers)

Subject: Outcome of the meeting of the Executive Committee of the Board of Directors of K Raheja Corp Investment Managers Private Limited ("Manager"), acting as manager to Mindspace Business Parks REIT ("Mindspace REIT") held on Tuesday, May 19, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform you that the Executive Committee of the Board of Directors of the Manager, at its meeting held on Tuesday, May 19, 2026 has considered and approved raising of funds through the issuance of non-convertible debt securities and/or commercial papers ("Debt Securities") and/or in any other form as may be permitted under applicable laws, up to an aggregate amount not exceeding INR 1,65,000 Million (Rupees one lakh sixty five thousand million), net of repayments, including the outstanding indebtedness from time to time, in one or more tranches, series, issuances, or phases, subject to the condition that the aggregate consolidated borrowings and deferred payments of Mindspace REIT and its HoldCo / Asset SPVs, net of cash and cash equivalents, shall not exceed 33% of the total value of assets of Mindspace REIT together with its HoldCo / Asset SPVs.

We request to take the above on record.

Thanking you,

Yours faithfully,

**For and on behalf of K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)**

MRIDUL Digitally signed by
MRIDUL GUPTA
Date: 2026.05.19
14:57:50 +05'30'
GUPTA

**Mridul Gupta
Company Secretary and Compliance Officer**