



January 07, 2026

To,  
The Listing Department  
The National Stock Exchange of India Limited  
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)

**Scrip Code "543217" (Units) and Scrip Codes "974075", "974668", "974882", "975068", "975537", "975654", "975763", "976198" "976691", "977043", "977120", "977297" and "977350" (Non-Convertible Debentures) and Scrip Code "729884" and "730079" (Commercial Papers)**

**Subject: Clarification on the disclosures forming part of Postal Ballot Notice dated November 28, 2025**

Dear Sir/Madam,

This is with respect to our earlier intimations dated November 28, 2025 and December 12, 2025 on the Postal Ballot Notice dated November 28, 2025 ("Notice") issued by K Raheja Corp Investment Managers Private Limited, acting as the Manager to Mindspace Business Parks REIT ("Mindspace REIT"), pursuant to which the approval of the unitholders of Mindspace REIT was received on December 28, 2025, for the preferential issue of units in connection with the proposed acquisition of Pramaan Properties Private Limited and Sundew Real Estate Private Limited.

We request you to kindly read:

- a) in Item No. 1 of the explanatory statement to the Notice, "up to 3,91,78,713 new units" as "up to 3,08,64,750 new Units" on Page no. 14 of pdf.
- b) in Item No. 2 of the explanatory statement to the Notice, in the para titled 'Acquisition Mechanics', "to whom up to 83,13,301 Units" as "to whom up to 83,12,301 Units" on Page no. 18 of pdf.
- c) in Annexure-2 of the Notice disclosing the 'Post Preferential Unitholding Pattern', in the second column last row of the table "64,83,62,617" as "64,83,62,347" on Page no. 484 of pdf.

The numbers contained in the resolutions are true and correct and this does not and shall not have any impact on the resolutions passed or on the outcome of the Notice.

All other contents of the Notice and its attachments, remain unchanged.

We regret the above inadvertent mathematical errors and request you to kindly take the above submissions 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)**

**Bharat Sanghavi  
Company Secretary and Compliance Officer  
Membership No.: A13157**

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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

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