

January 20, 2026

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 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: Prior intimation of the meeting of the Board of Directors of K Raheja Corp Investment Managers Private Limited (acting as the Manager to Mindspace Business Parks REIT ("Mindspace REIT")) ("Manager") for the quarter ended December 31, 2025, scheduled to be held on Tuesday, January 27, 2026 and the Conference Call thereto

Dear Sir/Madam,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions, if any, as amended (including any re-enactment(s) or modification(s) therein), a meeting of the Board of Directors of the Manager is scheduled to be held on **Tuesday, January 27, 2026**, to consider and approve, inter-alia, the below matters:

- a) Unaudited Standalone and Consolidated Financial Results of Mindspace REIT for the quarter and nine months ended December 31, 2025 and take on record the draft limited review reports issued by the Statutory Auditors thereon;
- b) Declaration of distribution to unitholders of Mindspace REIT for the quarter ended December 31, 2025.

We further wish to inform you that as per Regulation 18(16) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, the **Record Date** for the purpose of the aforesaid distribution to unitholders for the quarter ended December 31, 2025, if approved and declared, will be **Friday, January 30, 2026** and the payment of distribution is proposed to be made on or before **Friday, February 06, 2026**.

Further note that the Manager will host a conference call to discuss the financial results of Mindspace REIT for the quarter ended December 31, 2025 on **Wednesday, January 28, 2026 at 4:00 p.m. (IST)**.



The global dial-in details for the call are mentioned below:

GLOBAL DIAL-IN DETAILS

Pre-Registration	For quick access to the call, you may join the call using the below link: <u>Conference Call</u>
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After the call, a playback of the call will be hosted on Investor Relations section of our website at <https://www.mindspacereit.com/investor-relations/quarterly-results#ir>

The transcript of the conference call will also be uploaded on the above specified website.

This is for your information and 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

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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