November 18, 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", "975068", "975537", "975654", "975763", "976198", "976691", "977043", "977120", "977297", "977350", "977614", "977771", "978031" and "978082" (Non-Convertible Debentures) and Scrip Codes "731549" and "731985" (Commercial Papers)**

Subject: Postal Ballot Notice of Mindspace Business Parks REIT

Dear Sir/Madam,

Pursuant to Regulation 23 and other applicable regulations, if any, of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended, (including any statutory modification(s) or re-enactment thereof for the time being in force) ("REIT Regulations") and subject to other applicable laws, K Raheja Corp Investment Managers Private Limited ("the Manager"), the Manager of Mindspace Business Parks REIT ("MREIT") is seeking approval of the Unitholders of MREIT on the following matter listed in the Postal Ballot Notice through remote e-voting only:

Sr. No.	Particulars
1	To consider and approve change in name of the trust from "Mindspace Business Parks REIT" to "Mindspace REIT" and consequent amendments in the trust deed

We would like to inform you that the Manager, acting on behalf of MREIT, has initiated electronic transmission of Postal Ballot Notice to the Unitholders of MREIT whose names appear in the records of depositories as on the cut-off date i.e., Friday, November 13, 2026.

Pursuant to applicable provisions of the REIT Regulations and any other applicable laws and regulations, please find enclosed herewith a copy of Postal Ballot Notice dated November 18, 2026.

The results of the remote e-voting by Postal Ballot will be announced on or before Tuesday, December 15, 2026.

The above information shall also be made available on MREIT's website at:
https://www.mindspacereit.com/investor-relations/stock-exchange-filings

Please take the same on your 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 GUPTA Digitally signed by MRIDUL GUPTA Date: 2026.11.18 19:37:18 +05'30'

Mridul Gupta
Compliance Officer and Company Secretary

Encl: As Above

Mindspace Business Parks REIT

(Registered in the Republic of India as a contributory, determinate and irrevocable trust on November 18, 2019 at Mumbai under the Indian Trusts Act, 1882 and as a real estate investment trust on December 10, 2019 at Mumbai under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, having registration number IN/REIT/19-20/0003)

Principal Place of Business: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, India

Compliance Officer: Mr. Mridul Gupta; **Tel**: +91 022-26564000

E–mail: reitcompliance@mindspacereit.com; **Website**: www.mindspacereit.com

POSTAL BALLOT NOTICE

Dear Unitholder(s),

NOTICE is hereby given to the Unitholders of Mindspace Business Parks REIT ("**MREIT**") that pursuant to Regulation 22 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, and the master circulars, notification(s), circular(s) and guideline(s) issued thereunder (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended, from time to time) ("**REIT Regulations**"), the trust deed dated November 18, 2019 and as amended on March 5, 2024 (referred to as "**Trust Deed**") and pursuant to other applicable laws and regulations, if any, as may be applicable for the time being in force in this regard, the resolution as set out in this Postal Ballot Notice ("**Notice**") is proposed to be passed by the unitholders of MREIT ("**Unitholders**") as on cut-off date (as defined below) by way of postal ballot being conducted by way of voting through electronic means ("**remote e-voting**").

An explanatory statement pertaining to the proposed resolution, setting out the material facts and reasons, is annexed to this Notice for your consideration.

The Board of Directors of K Raheja Corp Investment Managers Private Limited ("**Board**"), acting as the Manager of MREIT ("**Manager**"), has engaged the services of KFin Technologies Limited ("**KFintech**"), the Registrar and Transfer Agent ("**RTA**") of MREIT to provide a remote e-voting facility to Unitholders.

The Manager, on behalf of MREIT, has appointed Mr. Rupesh Agarwal (Membership no. A16302; CP no. 5673), Managing Partner, failing him, Mr. Shashikant Tiwari (Membership no. F11919; CP no. 13050), Partner, and failing him Mr. Mohit Varshney (Membership no. A60762; CP no. 27501), Partner, Chandrasekaran Associates, Practicing Company Secretaries, as the Scrutinizer ("**Scrutinizer**") for scrutinizing the votes cast through remote e-voting process in a fair and transparent manner.

Only those Unitholders identified as on the closure of business hours of **Friday, November 13, 2026**, ("**Cut-off Date**") shall be eligible to vote on the proposed resolution. The remote e-voting period commences on **Thursday, November 19, 2026**, at **09:00 a.m.** (IST) and ends on **Saturday, December 12, 2026**, at **05:00 p.m.** (IST).

Unitholders are requested to carefully read the e-voting instructions mentioned in the Notes under the section 'Voting through electronic means' of this Notice.

The Notice is also available on MREIT's website www.mindspacereit.com under investor relations tab, the BSE Limited's website, www.bseindia.com, and the National Stock Exchange of India Limited's website, www.nseindia.com. Additionally, the Notice is also available on the website of the e-Voting Agency, KFintech, https://evoting.kfintech.com.

After scrutinizing the votes cast through remote e-voting, the Scrutinizer will submit its report to the Chairperson of the Board of the Manager or to any other person authorized by him, who shall countersign the same. The last date of remote e-voting, i.e. **Saturday, December 12, 2026**, shall be the date on which the resolution proposed in this Notice would be deemed to have been passed if approved by the requisite majority. The result of the Postal Ballot shall be announced on or before **Tuesday, December 15, 2026**. The results and the Scrutinizer's report will be submitted to the BSE Limited and the National Stock Exchange of India Limited ("**Stock Exchanges**"). Additionally, the results will be placed on MREIT's website - www.mindspacereit.com and the e-voting agency, KFintech – https://evoting.kfintech.com.

ITEM NO. 1:

TO CONSIDER AND APPROVE CHANGE IN NAME OF THE TRUST FROM "MINDSPACE BUSINESS PARKS REIT" TO "MINDSPACE REIT" AND CONSEQUENT AMENDMENTS IN THE TRUST DEED:

To consider and if thought fit, to pass the following resolution, by way of approval of requisite majority of unitholders (i.e., where the votes cast in favour of the resolution shall be at least sixty percent of total votes cast for the resolution) in accordance with Regulation 22(6)(e) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended.

"RESOLVED THAT pursuant to the applicable provisions of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, the circulars, clarifications, guidelines and notifications issued thereunder, each as amended from time to time (the "**REIT Regulations**") and applicable provisions of the Master Circular for real estate investment trusts bearing reference No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 issued by the Securities and Exchange Board of India ("**SEBI**"), as amended, (the "**Master Circular**"), and all other applicable statutes, clarifications, rules, regulations, circulars, notifications, directions, guidelines, as may be applicable, and as amended from time to time, issued by the Securities and Exchange Board of India, BSE Limited, National Stock Exchange of India Limited (together with BSE Limited, the "**Stock Exchanges**") and/or any other regulatory/statutory authorities from time to time, to the extent applicable and subject to all other approval(s), consent(s), permission(s) and/ or sanction(s) as may be required from any regulatory/statutory authorities and guidelines and clarifications issued thereon, and subject to such terms, conditions and modifications as may be prescribed therein, while granting any such approvals, consents, permissions and sanctions and based on the recommendations of the board of directors of K Raheja Corp Investment Managers Private Limited ("**Board**"), the approval of the Unitholders be and is hereby accorded to change the name of "**Mindspace Business Parks REIT**" to "**Mindspace REIT**" and for finalisation of all matters incidental thereto, including amendments to the trust deed dated November 18, 2019, entered amongst Axis Trustee Services Limited (*acting as trustee to Mindspace Business Parks REIT ("***MREIT***"))*, Cape Trading LLP ("**Sponsor 1**") and Anbee Constructions LLP ("**Sponsor 2**") as amended by amendment deed dated March 5, 2024 ("**Trust Deed**"), pursuant to change in the name from "**Mindspace Business Parks REIT**" to "**Mindspace REIT**".

RESOLVED FURTHER THAT the board of directors of K Raheja Corp Investment Managers Private Limited, the Manager of MREIT, which term shall be deemed to include any committee(s) which the Board has duly constituted or may hereinafter duly constitute to exercise its powers including the powers conferred by this resolution be and is hereby authorized to execute and deliver all such necessary amendments to the Trust Deed in order to reflect the change of name of the Trust, including substituting the name "**Mindspace Business Parks REIT**" wherever it appears in the Trust Deed with the new name "**Mindspace REIT**".

RESOLVED FURTHER THAT the board of directors of K Raheja Corp Investment Managers Private Limited, the Manager of MREIT, which term shall be deemed to include any committee(s) which the Board has duly constituted or may hereinafter duly constitute to exercise its powers including the powers conferred by this resolution be and is hereby authorized on behalf of MREIT to do all acts, deeds, things, and matters, including sub-delegation of all, or any of these powers, as may be required or are necessary, usual or expedient, in connection with or incidental to change in the name of MREIT, including to finalize the terms and conditions of any documents and to sign, execute, amend, deliver, register and terminate any agreements, engagement letters, memoranda, documents, letters, deeds or instruments as may be required in this regard, as well as amendments or supplements and to do all such acts, deeds, matters and things as it may, in its discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents, approvals or intimations to any regulatory or governmental authorities or to any other body/person as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, adjustments, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required, to give effect to this resolution or as otherwise as may be considered by the Board to be in the best interest of MREIT, and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Unitholders.

RESOLVED FURTHER THAT all actions taken by the Board (including any committee(s) of the Board thereof) of the Manager authorized pursuant to the above resolution in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved and confirmed in all respects.**"**

For and on behalf of Mindspace Business Parks REIT (acting through its Manager, K Raheja Corp Investment Managers Private Limited)

Sd/-
Mridul Gupta
Compliance Officer & Company Secretary
Membership No.: ACS No. 30111
Place: Mumbai
Date: November 18, 2026

Notes:

1. As per Regulation 22(2)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 as amended from time to time, for any matter requiring the approval of Unitholders, voting may also be done by postal ballot or electronic mode. Accordingly, MREIT is seeking the approval of the Unitholders on the proposed resolution by way of Postal Ballot through remote e-voting.

2. An explanatory statement stating all material facts and the reason for the proposed resolution is annexed herewith.

3. The Manager, on behalf of MREIT has engaged the services of KFin Technologies Limited ("**KFintech**"), the Registrar and Transfer Agent ("**RTA**") of MREIT for providing remote e-voting facility to the Unitholders. Kindly refer to the notes in this Notice for detailed instructions for remote e-voting.

4. The Notice is being sent to those Unitholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., **Friday, November 13, 2026**, **("Cut-off Date").** Eligible Unitholders as of the cut-off date would be entitled to vote, and a person who is not a Unitholder as of the cut-off date should treat this Notice for information purposes only.

5. The Notice is being sent electronically to the Unitholders using their registered /updated/ available email IDs with MREIT / RTA. The Unitholders shall vote through electronic mode only as per the instructions for e-voting provided in the Notice. Unitholders who have not registered their email addresses or have not received any communication regarding this Notice for any reason whatsoever may obtain the User ID and Password by sending a request to KFintech (Unit: Mindspace Business Parks REIT) at einward.ris@kfintech.com or evoting@kfintech.com or contact KFintech at 1800 309 4001 (between 9:00 a.m. to 5:30 p.m.) or contact MREIT at +91 022 - 26564000 (on weekdays between 9:00 a.m. to 5:30 p.m.). Copy of this Notice is also available on the website of MREIT at www.mindspacereit.com and may also be accessed from the relevant section of websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited. The Notice is also available on the website of MREIT and RTA website, i.e., https://evoting.kfintech.com.

6. The e-voting period commences on **Thursday, November 19, 2026**, at **09:00 a.m.** (IST) and ends on **Saturday, December 12, 2026**, at **05:00 p.m.** (IST). The e-voting module shall be disabled for Voting thereafter. Once the Unitholder casts a vote on the resolution, the Unitholder shall not be allowed to change it subsequently.

7. Resolution passed by the Unitholders through Postal Ballot shall be deemed to have been passed as if it had been passed at a meeting of the Unitholders. The resolution, if approved, shall be deemed to have been passed on the last date of the e-voting, i.e. **Saturday, December 12, 2026**.

8. The Manager, on behalf of MREIT, has appointed Mr. Rupesh Agarwal (Membership no. A16302; CP no. 5673), Managing Partner, failing him, Mr. Shashikant Tiwari (Membership no. F11919; CP no. 13050), Partner, and failing him Mr. Mohit Varshney (Membership no. A60762; CP no. 27501), Partner, Chandrasekaran Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through a fair and transparent remote e-voting process.

9. The voting rights of Unitholders shall be in proportion to their Unitholding of the Unit capital of MREIT as on the cut-off date, i.e. **Friday, November 13, 2026**.

10. The Scrutinizer will submit the report to the Chairperson of the Board of the Manager or the person authorized by him in writing, after the completion of scrutiny, and such person will announce the result of the Voting by Postal Ballot on or before **Tuesday, December 15, 2026**. The report along with results will be displayed on the website of MREIT i.e. www.mindspacereit.com besides being communicated to the Stock Exchange(s), RTA on the said date.

11. All the material documents referred to in the Explanatory Statement, if any will be available for inspection at the principal place of business of MREIT during office hours on all working days from the date of dispatch until the last date of remote e-voting i.e. **Saturday, December 12, 2026**.

12. Voting through electronic means

    Details of the process and manner of e-voting are provided below:

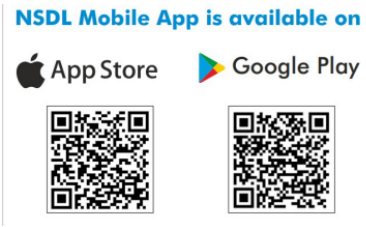
    Step 1: Access to Depositories' e-voting system in case of Individual Unitholders holding units in demat mode.

    Step 2: Access to KFintech e-Voting system in case of Non-Individual Unitholders holding units in demat mode.

Details on Step 1 are mentioned below:	
1) Login method for remote e-voting for Individual Unitholders holding units in demat mode	
Individual Unitholders holding units in demat mode with NSDL	**Individual Unitholders holding units in demat mode with CDSL**
1. Existing IDeAS Users: (i) Visit URL: https://eservices.nsdl.com (ii) On e-Services home page, Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section and enter your existing user ID and Password. (iii) Post successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" and you will be able to see e-Voting page. (iv) Click on company name or e-Voting service provider and you will be re-directed to e- Voting service provider website for casting the vote during the remote e-Voting period.	**1. Users who have opted for Easi/ Easiest** (i) Visit URL: www.cdslindia.com (ii) Click on login icon & New System Myeasi Tab. (iii) Login with your existing registered user ID and password. Upon login, option will be made available to reach e-Voting page without any further authentication. (iv) Post successful login, you will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. (v) On clicking the e-Voting option, you will be able to see e-Voting page of the e-Voting service provider i.e. KFintech for casting the vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
2. Users not registered for IDeAS e-Services (i) To register, click on link: https://eservices.nsdl.com (ii) Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (iii) Proceed with completing the required fields. (iv) Follow the steps given in point no. 1	**2. User not registered for Easi/Easiest** (i) Option to register is available at https://web.cdslindia.com/myeasitoken/Home/ (ii) Click on login & New System Myeasi Tab. (iii) Proceed with completing the required fields. (iv) Follow the steps given in point no. 1.
3. Users may alternatively vote by directly accessing the e-voting website of NSDL (i) Visit URL: https://www.evoting.nsdl.com/ (ii) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. (iii) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. (iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you	**3. Users may alternatively vote by directly accessing the e-voting website of CDSL** (i) Visit URL: www.cdslindia.com (ii) Login with your demat Account Number and PAN No. (iii) System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. (iv) Post successful authentication, you will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

	can see e-Voting page. Click on company name or e-Voting service provider i.e. KFintech and you will be redirected to e-Voting service provider website for casting the vote during the remote e-Voting period.	

4. Unitholders can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



2) Login method for e-Voting for Individual Unitholders through Depository Participants ("DP")

1. Login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility.
2. Upon Logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
3. Click on Company name or e-Voting service provider i.e. KFintech and you will be redirected to e-Voting service provider (i.e. KFintech) website for casting the vote during the remote e-Voting period.

Important note: Unitholders who are unable to retrieve their User ID/ Password are advised to use the Forgot User ID and Forgot Password options available at the above-mentioned websites.

The helpdesk for Individual Unitholders holding units in demat mode for any technical issues related to logging in through Depository, i.e., CDSL and NSDL, is as under:

Login type	Helpdesk details
Units held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 4886 7000 and 022 2499 7000 In case of any query and/ or grievance, in respect of voting by electronic means, Unitholders may refer to 'Help/FAQs' section of https://www.evoting.nsdl.com/
Units held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at +91 22 2305 8738 or +91 22-2305 8542-43 or 1800 22 55 33 In case of any query and/ or grievance, in respect of voting by electronic means, Unitholders may refer to 'Help' section of https://www.evotingindia.com/

Details on Step 2 are mentioned below:

2) Login method for Non-individual Unitholders in demat mode

A) Unitholders whose email IDs are registered with Depositories/Depository Participant(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

(i) Launch internet browser by typing the URL: https://evoting.kfintech.com/

(ii) Enter the login credentials (i.e. User ID and Password). In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

(iii) After entering these details appropriately, click on "LOGIN".

(iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc., on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

(v) You need to login again with the new credentials.

(vi) On successful login, the system will prompt you to select the "EVEN" i.e., "Mindspace Business Parks REIT" and click on "Submit".

(vii) On the voting page, enter the number of units (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total unitholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Unitholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the units held will not be counted under either head.

(viii) Unitholders holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat accounts.

(ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as Abstained.

(x) You may then cast your vote by selecting an appropriate option and click on "Submit".

(xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Unitholders can login any number of times till they have voted on the Resolution(s).

(xii) Institutional Unitholders (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF/ JPG format) of the Board Resolution/ Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), who is/ are authorized to vote, to the Scrutinizer by email to rupesh@cacsindia.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "**Corporate Name EVENT No."**

B) Unitholders whose email IDs are not registered with Depositories/ Depository Participant(s): In case of Unitholders who have not registered their e-mail address, he/she may obtain the User ID and Password in the manner as mentioned below:

a. If the mobile number of the Unitholder is registered against DP ID Client ID, the Unitholder may send SMS: MYEPWD E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399.
   (i) Example for NSDL – MYEPWDIN12345612345678
   (ii) Example for CDSL – MYEPWD1402345612345678

b. If e-mail address or mobile number of the Unitholder is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Unitholder may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c. KFintech shall endeavor to send User ID and Password to those new Unitholders whose e-mail ids are available.

In case of any query and/ or grievance, in respect of voting by electronic means,
Unitholders may:

- refer to the 'Help' & 'Frequently Asked Questions' (FAQs) and E-voting user manual available at the 'Downloads' section of https://evoting.kfintech.com OR
- contact Mr. SV Raju, Deputy Vice President of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad- 500 032 OR
- send email at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free no. 1800 309 4001 (between 9:00 A.M. to 5:30 P.M.), for any further clarifications.

Principal Place of Business and Contact Details:

Mindspace Business Parks REIT
Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
SEBI Registration Number: IN/REIT/19–20/0003
Tel: +91 022-26564000
E-mail: reitcompliance@mindspacereit.com
Website: www.mindspacereit.com
Compliance Officer: Mr. Mridul Gupta

Registered and Corporate Office and Contact Details of the Manager

K Raheja Corp Investment Managers Private Limited
CIN: U68200MH2023PTC406104
Registered Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Corporate Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Tel: +91 022-26564000
E-mail: reitcompliance@mindspacereit.com

EXPLANATORY STATEMENT

Item No 1:

To consider and approve change in name of the trust from "Mindspace Business Parks REIT" to "Mindspace REIT" and consequent amendments in the trust deed:

As per Regulation 22 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("**REIT Regulations**"), any matter that is not in the ordinary course of business and which in the opinion of the sponsor(s), manager or trustee is material, shall be placed before the Unitholders for their consideration and approval.

Mindspace Business Parks REIT (the "**MREIT**") was registered with the Securities and Exchange Board of India ("**SEBI**") as a real estate investment trust on December 10, 2019 (Registration No. IN/REIT/19-20/0003). The units of MREIT were listed on the National Stock Exchange of India Limited and BSE Limited on August 07, 2020.

Reflecting the evolution of our portfolio beyond business parks to encompass trophy CBD front offices, data centres, hotels, high-end clubs and F&B outlets, the Board of Directors of K Raheja Corp Investment Managers Private Limited (the "**Manager**") at its meeting held on November 02, 2026, proposed to change the name of MREIT from "Mindspace Business Parks REIT" to "Mindspace REIT" along with consequential amendments in the trust deed dated November 18, 2019 entered amongst Axis Trustee Services Limited (*acting as trustee to MREIT)*, Cape Trading LLP ("**Sponsor 1**") and Anbee Constructions LLP ("**Sponsor 2**" , collectively the "**Sponsors**") as amended by amendment deed dated March 5, 2024 (the "**Trust Deed**") to reflect the revised name of MREIT. MREIT will continue to use the trademark "Mindspace REIT" which is licensed by the Sponsors, to MREIT, the Manager and the Asset SPVs (on an exclusive, non-sub licensable and non-transferable basis) through a trademark and logo license agreement, dated December 24, 2019 and December 30, 2019, respectively, as amended.

Further, MREIT (acting through its Manager) shall make all the necessary disclosures and compliances as may be required regarding the proposed amendment to the Trust Deed as per the Indian Trusts Act, 1882, the Registration Act, 1908, the REIT Regulations and other applicable law in consultation with Axis Trustee Services Limited, *acting as trustee to* MREIT. Also, it is clarified that the aforesaid change in the name of MREIT neither alters the legal status or constitution of MREIT nor does it affect any rights or liabilities of MREIT.

None of the members of the Board or key managerial personnel of the Manager (or their relatives) are interested in the proposed resolution.

None of the directors or key managerial personnel of the Trustee are interested in the proposed resolution.

The Board of the Manager in its meeting held on November 02, 2026, has approved the above proposal, subject to the approval of the Unitholders and other statutory and regulatory approvals, and recommends the passing of the resolution as set out in Item No. 1 of the Notice by way of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least 60% of total votes cast for the resolution) of the Unitholders.

For and on behalf of Mindspace Business Parks REIT
(acting through its Manager, K Raheja Corp Investment Managers Private Limited)

Sd/-
Mridul Gupta
Compliance Officer & Company Secretary
Membership No.: ACS No. 30111

Place: Mumbai
Date: November 18, 2026

INSTRUCTIONS FOR REMOTE E-VOTING

Particulars	**Details**
Mode	Postal Ballot
Helpline number	1800 3094 001
Cut-off date for e-voting	Friday, November 13, 2026
E-voting start time and date	Thursday, November 19, 2026, at 09:00 a.m. (IST)
E-voting end time and date	Saturday, December 12, 2026, at 05:00 p.m. (IST)
Date on which resolution is deemed to be passed	Saturday, December 12, 2026
Name, address and contact details of Registrar and Transfer Agent	Mr. SV Raju, Deputy Vice President Corporate Registry, KFin Technologies Limited, Unit: Mindspace Business Parks REIT, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. Contact No. 040-7961 5205 Email: v-raju.sv@kfintech.com
Name, address and contact details of e-voting services provider	Same as above