July 24, 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

Scrip Symbol: "MINDSPACE" (Units)

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Unit Scrip Code: "543217" Scrip Codes "974075", "975068", "975537", "975654", "975763", "976198", "976691", "977043" "977120", "977297", "977350", "977614" and "977771" (Non-Convertible Debentures) and Scrip Codes "731549", "731581", "731984" and "731985" (Commercial Papers)

Subject: Summary of proceedings of the 6th Annual Meeting of unitholders of Mindspace Business Parks REIT

Dear Sir/Madam,

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, we wish to inform you that the 6th Annual Meeting ("AM") of unitholders of Mindspace Business Parks REIT ("Mindspace REIT") was held on Friday, July 24, 2026. The AM commenced at 3:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means and the venue of the AM was deemed to be the principal place of business i.e. Raheja Tower, Plot No. C-30, Block 'G' Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

A summary of the proceedings of the AM is enclosed herewith as **Annexure A** and the presentation made to unitholders at the AM is enclosed herewith as **Annexure B**.

The aforesaid annexures are also available on the website of Mindspace REIT at:
https://www.mindspacereit.com/investor-relations/annual-meeting#ir

Please 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 GUPTA
Digitally signed by MRIDUL GUPTA
Date: 2026.07.24 20:38:32 +05'30'

Mridul Gupta
Company Secretary and Compliance Officer

Encl: As above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL MEETING OF MINDSPACE BUSINESS PARKS REIT

The 6th Annual Meeting ("AM / Meeting") of the unitholders of Mindspace Business Parks REIT ("Mindspace REIT") was held on Friday, July 24, 2026. The AM commenced at 3:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means and the venue of the AM was deemed to be the principal place of business situated at Raheja Tower, Plot No. C-30, Block 'G' Bandra Kurla Complex, Bandra (East), Mumbai 400 051. The Meeting was held in accordance with the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("SEBI REIT Regulations"), read with relevant circulars issued by SEBI.

The following directors of K Raheja Corp Investment Managers Private Limited ("Manager"), the Manager to Mindspace REIT, attended the Meeting through electronic mode:

Sr. No.	Name of Director	Particulars
1.	Mr. Deepak Ghaisas	Independent Director and Chairperson of the Board, the Stakeholders' Relationship Committee and Member of the Audit Committee.
2.	Mr. Bobby Parikh	Independent Director and Chairperson of the Audit Committee and the Nomination and Remuneration Committee and Member of the Risk Management Committee.
3.	Mr. Akshaykumar Chudasama	Independent Director and Member of the Audit Committee, Stakeholders Relationship Committee and the Investment Committee
4.	Mr. Sandeep Mathrani	Independent Director and Chairperson of the Investment Committee and Member of Risk Management Committee
5.	Mr. Ravi Raheja	Non-Independent Non-Executive Director and Member of the Stakeholders' Relationship Committee and Nomination and Remuneration Committee
6.	Mr. Ramesh Nair	Managing Director & CEO and Member of the Risk Management Committee

Mr. Manish Kejriwal, Independent Director, Ms. Manisha Girotra, Independent Director, Mr. Neel Raheja, Non-Independent Non-Executive Director and Mr. Vinod Rohira, Non-Independent Non-Executive Director, had requested for leave of absence from attending this meeting due to pre-occupation.

The following officials of the Manager attended the Meeting through electronic mode:

Sr. No.	Attendee	Designation
1.	Ms. Preeti Chheda	Chief Financial Officer
2.	Mr. Mridul Gupta	Company Secretary and Compliance Officer

The following Auditors, Trustee of Mindspace REIT and Scrutinizer for the Meeting attended the Meeting through electronic mode:

Sr. No.	Attendee	Representing
1.	Mr. Kedar Raje, Ms. Anjum Qazi and Ms. Payal Rathod	Deloitte Haskins & Sells LLP (Statutory Auditors)
2.	Mr. Shashikant Tiwari	Chandrasekaran Associates (Scrutinizer for the Meeting)
3.	Ms. Prathi Bheda	Axis Trustee Services Limited (Trustee to Mindspace REIT)

Unitholders:

A total of 49 unitholders representing 19,17,72,826 units comprising 28.97% of total voting unit capital of Mindspace REIT attended the AM through electronic mode.

Mr. Mridul Gupta, Company Secretary and Compliance Officer of the Manager, welcomed the participants to the Meeting. As the Meeting was being conducted through electronic mode in accordance with the SEBI REIT Regulations, he briefed the unitholders about the modalities of the Meeting through electronic mode and casting of vote by the unitholders. Thereafter, he introduced the members of the Board and Chief Financial Officer of the Manager and confirmed attendance of representatives of the Trustee, Statutory Auditors, Secretarial Auditors and Scrutinizer of Mindspace REIT present at the Meeting through VC to the unitholders. The unitholders were further apprised that Mindspace REIT had engaged following service providers for the Meeting:

i. KFin Technologies Limited ("KFin") for hosting the Meeting through electronic means and also for providing remote e-voting and e-voting facility at the Meeting; and
ii. Chandrasekaran Associates, Practicing Company Secretaries, were appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the Meeting, to ensure that the same is carried out in a fair and transparent manner.

Mr. Mridul Gupta apprised the unitholders regarding the following:

i. Efforts made by the Manager of Mindspace REIT to enable the unitholders to participate and vote on the items being considered in the notice of the Meeting.
ii. E-voting facility provided to unitholders to cast their votes on all resolutions proposed in the Notice dated June 29, 2026, for the Meeting ("Notice") through the electronic voting system. Remote e-voting remained open from 9:00 A.M. (IST) on Monday, July 20, 2026 till 5:00 P.M. (IST) on Thursday, July 23, 2026.
iii. Facility provided to unitholders to send questions by registering themselves till 5:00 P.M. (IST) Thursday, July 23, 2026.
iv. Unitholders were informed that there would be no voting by show of hands or proposing and seconding of the resolutions.

The Directors present elected Mr. Deepak Ghaisas as the Chairperson of the Meeting. Accordingly, Mr. Ghaisas took the Chair. Since the requisite quorum was present, he declared the Meeting to be in order and commenced the proceedings of the Meeting. Further, Mr. Ghaisas authorized commencement of e-voting during the Meeting and instructed the same to remain open for 15 minutes post conclusion of proceedings of the Meeting and requested Moderator from KFin to confirm the opening of the same. The Moderator of the Meeting confirmed the same.

Thereafter, the Chairperson welcomed the Unitholders and other participants at the Meeting and delivered his speech including the performance of Mindspace REIT for the financial year 2025-26, portfolio growth, expansion and development initiatives, asset upgrades, ESG and credit profile. This was followed by a presentation by Mr. Ramesh Nair, Managing Director and Chief Executive Officer, on overview of the business and financial performance of Mindspace REIT for the financial year 2025-26.

Thereafter, Mr. Mridul Gupta, informed the unitholders that the report of the Statutory Auditors for the financial year ended March 31, 2026, does not contain any qualification/ observation/ comment, which may have an adverse effect on the financial reporting of Mindspace REIT. Accordingly, the said report was not required to be read at the Meeting.

Further, he apprised the unitholders about the following resolutions as set out in the Notice convening the Meeting for the unitholder's approval by requisite majority:

Sr. No.	Resolutions
1.	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT ("Mindspace REIT") for the financial year ended March 31, 2026 together with the reports of the Statutory Auditors thereon and the Report on performance of Mindspace REIT
2.	To consider, approve and adopt the Valuation Report issued by M/s KZEN Valtech Private Limited, the Valuer, for the valuation of the portfolio of Mindspace REIT as at March 31, 2026
3.	To consider and approve the appointment of Mr. Vijay Arvindkumar C (IBBI registration no. IBBI/RV/02/2022/14584) as valuer of Mindspace Business Parks REIT
4.	To consider and approve the appointment of M/s B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors for a period of 5 consecutive years to conduct the Statutory Audit from financial year 2027- 28 till the financial year 2031-32 and their fees

Thereafter, Mr. Mridul Gupta requested the moderator to call upon the names of the unitholders who have registered themselves as speaker(s) for the Meeting.

Thereafter, Moderator called upon the name of 1 (one) unitholder who was present at the meeting and had registered as the speaker for the Meeting. However, the unitholder did not respond.

Subsequently, Mr. Mridul Gupta stated that the consolidated results of the remote e-voting and e-voting during the Meeting will be announced within two working days of the conclusion of the Meeting and the said results, along with the Scrutinizer's Report, would be intimated to BSE Limited and National Stock Exchange of India Limited as per the applicable laws and would also be placed on the websites of Mindspace REIT and KFin. Further, the transcript of this Meeting would also be made available on the website of Mindspace REIT.

Mr. Deepak Ghaisas reiterated that the e-voting during the Meeting would remain open till 15 minutes after conclusion of proceedings of the Meeting and authorized Managing Director and Chief Executive Officer, Chief Financial Officer or the Compliance Officer, severally, to accept, acknowledge and countersign the Scrutinizer's Report and declare the results of the voting in accordance with the requirements prescribed under the applicable laws.

Mr. Deepak Ghaisas, then thanked the unitholders for taking their time out to join this Meeting. He also thanked the members of the Board of Directors and other invitees for participating in the Meeting and the Meeting concluded at 4.12 P.M. (IST) (including time allowed for e-voting at the Meeting).

Annexure B

MINDSPACE
BUSINESS PARKS REIT

6th Annual Meeting

24th July 2026

Disclaimer

By attending the meeting where this presentation ("Presentation") is made, or by reading the Presentation materials, you agree to be bound by the following limitations:

This Presentation (a) is for information purposes only without regards to specific objectives, financial situations or needs of any particular person, (b) should not be considered as a recommendation to any person to purchase / subscribe to any units, debentures, bonds or any other securities / instruments issued or proposed to be issued by Mindspace Business Parks REIT ("Mindspace REIT").

This Presentation and the information contained herein does not constitute or form part of any offer for sale or subscription of or solicitation or invitation of any offer to buy or subscribe for, or advertisement with respect to, the purchase or sale of any units, debentures, bonds or any other securities / instruments of Mindspace REIT in any jurisdiction, and no part of it shall form the basis of or be relied upon by any person in connection with any contract or commitment whatsoever.

The material that follows is a presentation of general background information. We don't assume responsibility to publicly amend, modify or revise any forward looking statements on the basis of any subsequent development, information or events, or otherwise. This Presentation comprises information given in summary form and does not purport to be complete and it cannot be guaranteed that such information is true and accurate. This Presentation includes statements that are, or may deemed to be, "forward-looking statements". By their nature, forward-looking statements involve risks and uncertainties because they relate to events and depend on circumstances that may or may not occur in the future. Forward-looking statements are not guarantees of future performance including those relating to general business plans and strategy, future outlook and growth prospects, and future developments in its businesses and its competitive and regulatory environment. Any projection of future income or performance should be viewed merely as a fair estimate of the management of Mindspace REIT, which may be dependent on several factors and in no manner should be construed as an indication of its reflection in the market price of units, debentures, bonds or any other securities / instruments issued or proposed to be issued by Mindspace REIT. No representation, warranty or undertaking, express or implied, is made or assurance given that such statements, views, projections or forecasts, if any, are correct or that any objectives specified herein will be achieved. Neither we, nor any of our affiliates or advisors, as such, make any representation or warranty, express or implied, as to, and do not accept any responsibility or liability with respect to, the fairness, accuracy, completeness or correctness of any information or opinions contained herein and accept no liability whatsoever for any loss, howsoever, arising from any use or reliance on this Presentation or its contents or otherwise arising in connection therewith. Unless otherwise stated in this Presentation, the information contained herein is based on management information and estimates. The information contained herein is subject to change without notice and past performance is not indicative of future results.

The units, debentures, bonds or any other securities / instruments of Mindspace REIT have not been and will not be registered under the U.S. Securities Act, 1933, as amended ("U.S. Securities Act"), or the securities laws of any applicable jurisdiction and these materials do not constitute or form a part of any offer to sell or solicitation of an offer to purchase or subscribe for units, debentures, bonds or any other securities / instruments in the United States of America or elsewhere in which such offer, solicitation or sale would be unlawful prior to registration under the U.S. Securities Act or the securities laws of any such jurisdiction. No units, debentures, bonds or any other securities / instruments of Mindspace REIT may be offered or sold in the United States of America without registration or an applicable exemption from registration requirements under the U.S. Securities Act. By accessing this Presentation, each investor is deemed to represent that it is and any customer it represents are either (a) qualified institutional buyers (within the meaning of Rule 144A under the U.S. Securities Act) or (b) outside the United States of America (within the meaning of Regulation S under the U.S. Securities Act), and is a sophisticated investor who possesses sufficient investment expertise to understand the risks involved in the offering.

This document is just a Presentation and is not intended to be a "prospectus" or "draft offer document" or "offer document" or "final offer document" or "offer letter" or "offering memorandum" (as defined or referred to, as the case may be, under the Companies Act, 2013 and the rules notified thereunder, and the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, or any other applicable law). This Presentation has not been and will not be reviewed or approved by a regulatory authority in India or elsewhere or by any stock exchange in India or elsewhere.

If we should at any time commence an offering of units, debentures, bonds or any other securities / instruments of Mindspace REIT, any decision to invest in any such offer to subscribe for or acquire units, debentures, bonds or any other securities / instruments of Mindspace REIT, must be based wholly on the information contained in an offer document or offering circular (including the risk factors mentioned therein) issued or to be issued in connection with any such offer and not on the contents hereof. Any prospective investor investing in such invitation, offer or sale of securities by Mindspace REIT should consult its own advisors before taking any decision in relation thereto.

This Presentation is not intended to be an offer or placement for the purposes of the Alternative Investment Fund Managers Directive ("AIFMD"), and any "marketing" as defined under AIFMD may only take place in accordance with the national private placement regimes of the applicable European Economic Area jurisdictions.

Loved Workspaces, Maximizing Value.

Delivered Robust Performance

7.1 msf
Gross Leasing

95.7%[(1)]
Committed Occupancy

₹3,234 Cr
Revenue
▲ 26.2% YoY

₹2,663 Cr
NOI
▲ 29.2% YoY

₹1,516 Cr
Distribution
▲ 15.6% YoY

₹24.09
Distribution / Unit
HIGHEST SINCE LISTING

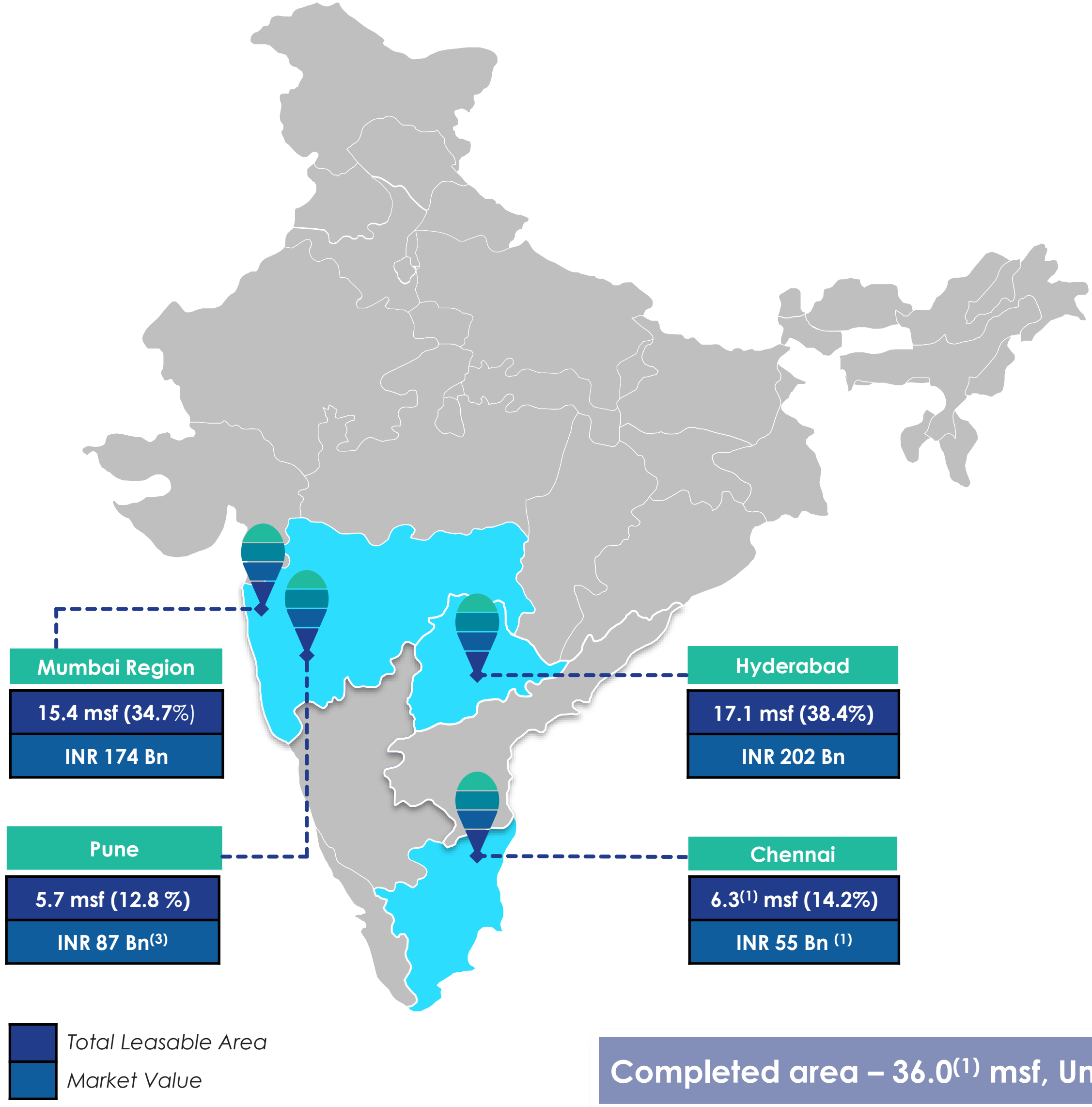
₹527
NAV / Unit
▲ 22% YoY

24.3%[(2)]
LTV

7.41%
Cost of Debt (papm)

1. Excluding Mindspace Pocharam, Board approval received for potential divestment of Mindspace Pocharam
2. For the purpose of Net Debt and LTV calculation, Cash and Cash Equivalents, accounting & minority adj. are reduced from Gross Debt; and Market value as on 31-Mar-26

Mindspace Business Park REIT Portfolio Overview



44.4 msf
Total Leasable Area(1)

INR **80.4** psf
In-place Rent

95.7%
Committed Occupancy(4)(5)

6.6 msf (1)
Under Construction area
1.9 msf
Planned development area

21.9%
Mark to Market Potential (2)

7.2 years
WALE

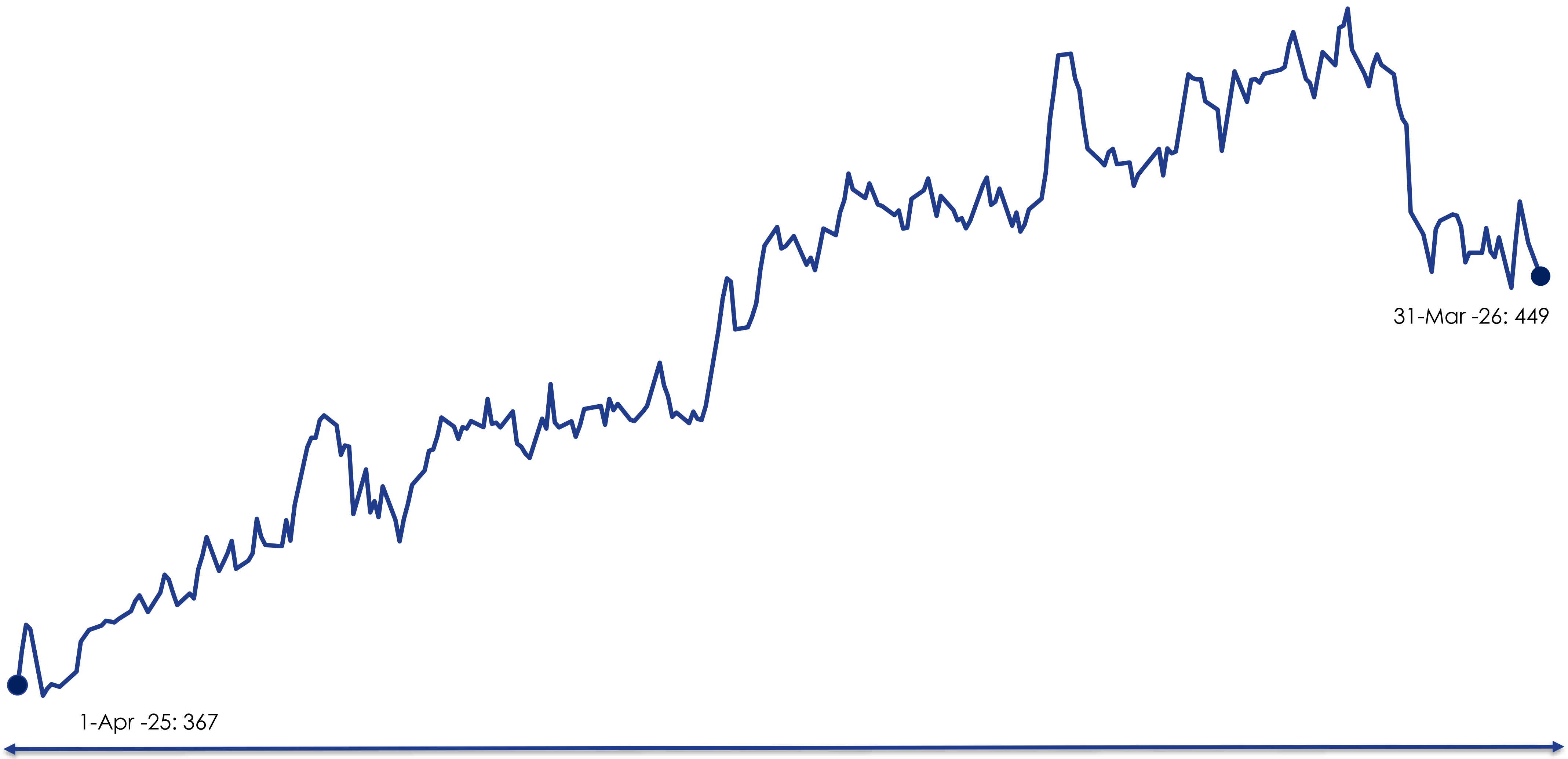
INR **476** Bn
Gross Asset value (2)
INR **518** Bn
Pro-forma GAV (1)

90.7%
Market Value of Completed Area(2)(3)

Completed area – 36.0(1) msf, Under-Construction area – 6.6msf, Future Development Area – 1.9 msf

1. Includes Commerzone Pallikaranai and One Radial™ (acquired post 31st March 2026)
2. Market Value as on 31 Mar 26; Market Value of Mindspace Madhapur is with respect to 89.0% ownership of REIT in respective Asset SPVs (excluding Commerzone Pallikaranai and One Radial™)
3. Includes Market Value of Facility Management Division
4. Excluding Pocharam & Commerzone Pallikaranai and One Radial™ (acquired post 31st March 2026)
5. Proforma occupancy - excluding Pocharam (including Commerzone Pallikaranai and One Radial™) – 91.9 %

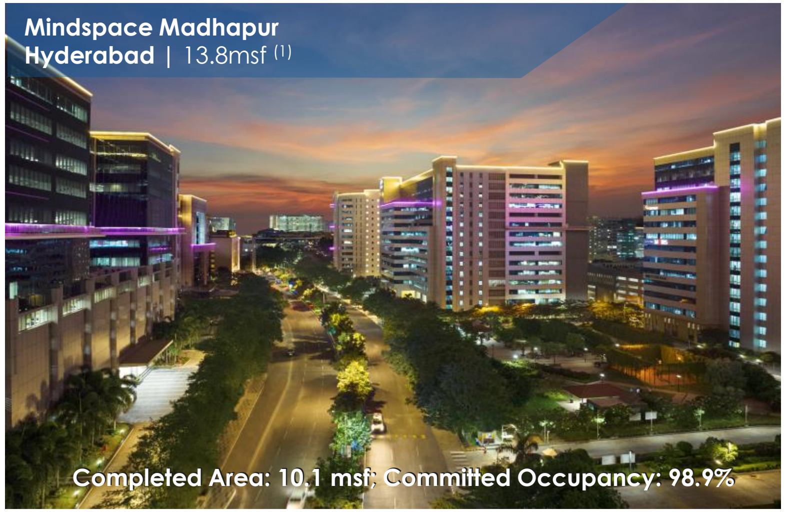
Unit Price Movement

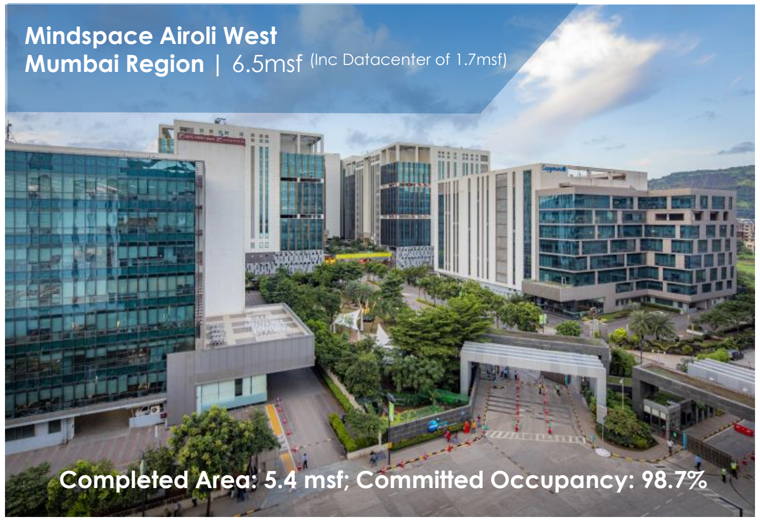


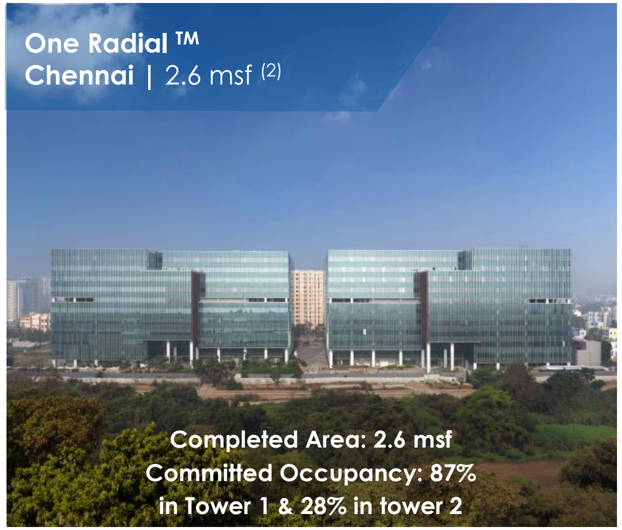
29%[1] Total Returns (including distributions)

1. Returns calculated from 1st April 2025 to 31st March 2026

Seven Integrated Business Parks

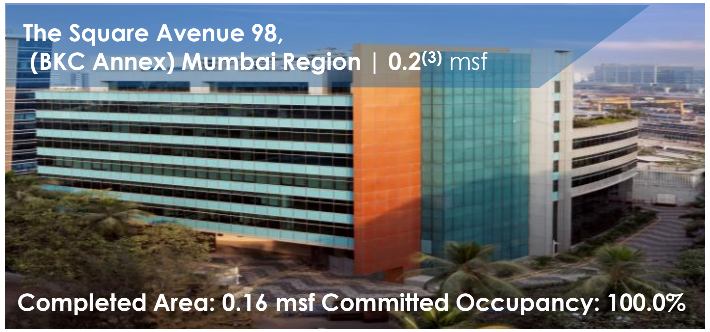






Note: Above areas include Under-Construction Area and Future Development Area
1. Total Leasable Area for these assets comprises only Asset SPVs' share of the area
2. Commerzone Pallikaranai & One Radial ™ recently acquired (post 31st Mar 2026)

Nine Quality Independent Office Assets



Note: Above areas include Under-Construction Area and Future Development Area

1. Total Leasable Area for these assets comprises only Asset SPVs' share of the area
2. Data as on 31-Mar-26
3. Post area Enhancements and efficiency improvement on releasing

Data Centers: Adding Value To The Portfolio

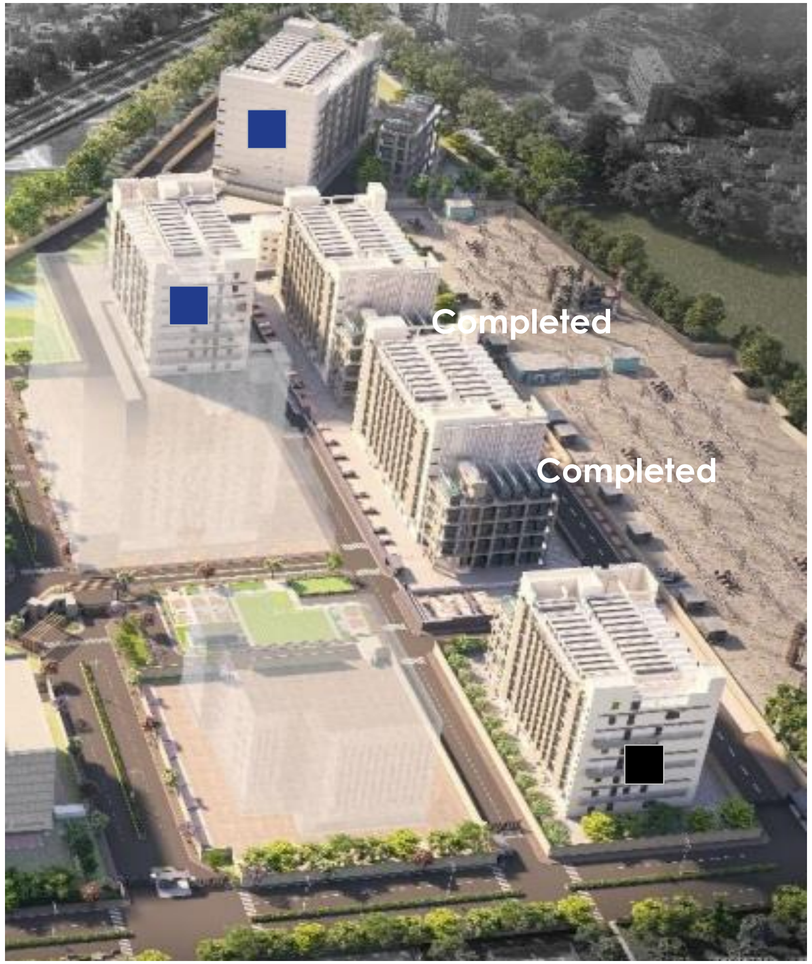
Only Indian Listed REIT in India with Data Centers in Portfolio

1.7 msf Pre-Leased

Long Term leases with longer Lock-ins

Completed Data Centers

5 DCs with c.1.7 msf footprint (over 250 MW capacity)



Future Development of DC

Under construction

DC = Data Center

Ongoing Projects

100%* Hyderabad

Mindspace Madhapur
(1A-1B Re-development)
Estimated Completion : Q2FY27

84%* Hyderabad

Mindspace Madhapur
(7/8 Re-development)
Estimated Completion : Q4FY27

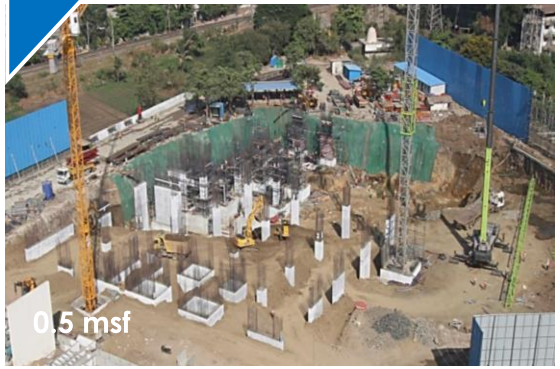
100%* Hyderabad

Mindspace Madhapur
(B18 Hotel)
Estimated Completion : Q4FY28

100%* Navi Mumbai

Mindspace Airoli West
(B7 DC)
Estimated Completion : Q4FY27

100%* Navi Mumbai



Mindspace Airoli West
(B11 DC)
Estimated Completion : Q2FY28

37.5%* Navi Mumbai

Mindspace Airoli East
(B17 Mixed use)
Estimated Completion : Q1FY30

Chennai

Commerzone Pallikarnai
(Block 1)
Estimated Completion : Q4FY27

Note: Status is as of 31 March 26
***** *Denotes %ge of total area pre-leased*

Organic + Inorganic = Portfolio Growth

Acquisitions from Sponsor Group

Right of First Offer on Qualifying Sponsor Assets(1)

3rd Party Acquisitions

Opportunistic
- Right Markets
- Good Quality Assets
- Potential for Value Enhancement

Consolidation within Park

Acquiring third party units in the Parks

(1) Subject to ROFO agreement

Key Strategic initiatives

Expanding foot-print through Acquisitions

c. 2.6 msf[1]
Commerzone Pallikarnai

c. 0.1msf
Pune Office Building (Raheja Woods)

c. 2.6 msf[1]
One Radial ™

c. 0.2msf
The Square Avenue 98 (BKC Annex)

c. 0.45 msf
Ascent,Worli

c. 0.8msf
The Square 110 Financial District (Q-city)

Construction of DCs, hotels & mixed-use projects c.2.1msf

1. Commerzone Pallikaranai and One Radial ™ (51% stake) (acquired post 31st March 2026)

Value Creation via ESG

ESG Key Highlights , Achievements and Awards

49.1%
Renewable energy mix (1)

Scope 1+2 emission *
56,451
tCO2e
(32.2% reduction from FY20 baseline)

15,86,129 KL
Water Recycled

c.56.02%
of material sourced using sustainable sourcing *

INR 24 Bn (2)
of Cumulative Green / Sustainability Linked Financing availed

INR 12Bn
Sustainability linked Bond subscribed by IFC

27%
Women in senior management

60%
Independent members on the Board

Mindspace REIT: Real Estate Excellence

- **DJSI** - Ranked #3 globally in **2025 S&P Global Corporate Sustainability Assessment**
- India's highest-rated REIT —and the only Indian organization in our sector to achieve '**Industry Distinction**' in the **S&P Global Sustainability Yearbook 2026.**
- Achieved **DJSI** score of **73/100**
- Received **5 star** rating by **GRESB** for 3rd consecutive year, along with **Green Star**

BRITISH SAFETY COUNCIL

Received **11** British Safety Council **Sword of Honour for 9 assets**

All numbers are as on 31 Mar 2026, except where specified
(1) Renewable energy mix considered for common and areas controlled by Mindspace REIT.
(2) Based on sanctioned limits
* As on 31 Mar 2026

Thank You