July 27, 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)	**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: Voting results of the 6th Annual Meeting of the Unitholders of Mindspace Business Parks REIT

Dear Sir/Madam,

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 situated at Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai-400 051.

Chandrasekaran Associates, Practicing Company Secretaries, were appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AM process in a fair and transparent manner.

Accordingly, in terms of Regulation 22 and 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, please find enclosed the following:

- Combined voting results of the remote e-voting and e-voting at the AM (**Annexure A**); and
- Scrutinizer's report dated July 27, 2026 (**Annexure B**).

The voting result and Scrutinizer's Report are also available on the website of Mindspace REIT at:
https://www.mindspacereit.com/investor-relations/annual-meeting#ir

The following resolutions, as set out in the Notice dated June 29, 2026 convening the 6th AM, have been approved by the unitholders of Mindspace REIT with requisite majority on July 24, 2026:

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

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)

MRIDUL GUPTA Digitally signed by MRIDUL GUPTA Date: 2026.07.27 23:22:33 +05'30'

Mridul Gupta
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	445423863	434589671	97.5677	434589671	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000	
Public- Institutions	E-Voting	139180425	125243644	89.9865	125243644	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	139180425	125243644	89.9865	125243644	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	77389194	270047	0.3489	269385	662	99.7549	0.2451	
	Poll		1	0.0000	1	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	77389194	270048	0.3489	269386	662	99.7549	0.2451	
Total		661993482	560103363	84.6086	560102701	662	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	E-Voting	139180425	125243644	89.9865	125243644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125243644	89.9865	125243644	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77389194	269794	0.3486	269112	682	99.7472	0.2528
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	269795	0.3486	269113	682	99.7472	0.2528
Total		661993482	560103110	84.6086	560102428	682	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	E-Voting	139180425	125373266	90.0797	125322852	50414	99.9598	0.0402
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125373266	90.0797	125322852	50414	99.9598	0.0402
Public- Non Institutions	E-Voting	77389194	269275	0.3479	268295	980	99.6361	0.3639
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	269276	0.3480	268296	980	99.6361	0.3639
Total		661993482	560232213	84.6281	560180819	51394	99.9908	0.0092
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	445423863	434589671	97.5677	434589671	0	100.0000	0.0000
Public- Institutions	**E-Voting**	139180425	125378062	90.0831	125378062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139180425	125378062	90.0831	125378062	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	77389194	269295	0.3480	267885	1410	99.4764	0.5236
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	77389194	269296	0.3480	267886	1410	99.4764	0.5236
Total		661993482	560237029	84.6288	560235619	1410	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

MRIDUL GUPTA

Digitally signed by MRIDUL GUPTA
Date: 2026.07.27 23:22:52 +05'30'

CACS®
Corporate Actions. Concrete Solutions ©

CHANDRASEKARAN ASSOCIATES®
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
Mr. Mridul Gupta
Company Secretary and Compliance Officer
K Raheja Corp Investment Managers Private Limited
(acting as Investment Manager to Mindspace Business Parks REIT)
Raheja Tower, C-30, Block 'G',
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Subject: Scrutinizer's Report on the passing of resolutions through remote e-voting and e-voting conducted at 6th Annual Meeting of Unitholders of Mindspace Business Parks REIT

Dear Sir,

I, Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, ("**Scrutinizer**") was appointed as Scrutinizer by the Board of Directors of **K Raheja Corp Investment Managers Private Limited** (hereinafter referred to as "**Manager**"), acting as Investment Manager to **Mindspace Business Parks REIT** (hereinafter referred to as "**Mindspace REIT**"), for scrutinizing the voting by electronic means ("**remote e-voting/e-voting at Annual Meeting**") conducted at 6th Annual Meeting ("**AM**") of Unitholders of Mindspace REIT held on Friday, July 24, 2026 at 3:30 P.M. (IST) in a fair and transparent manner pursuant to provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("**REIT Regulations**") read with the SEBI master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11,2025 as amended from time to time and any other applicable law, rules and regulations read with circulars as applicable for the time being in force.

I submit my report as under:

1. The management of the Manager is responsible to ensure compliance with the requirement of the relevant provisions relating to AM of Unitholders through electronic voting and Regulation 22 of the REIT Regulations, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizer's report of the votes cast by the unitholders on the resolutions contained in the notice of AM through remote e-voting and e-voting at AM, based on the data downloaded from the website of KFin Technologies Limited ("**KFintech/RTA**"), authorized agency engaged by Manager to provide the electronic voting facility during the remote e-voting period commenced at 9:00 A.M. (IST) on Monday, July 20, 2026 and ended at 5:00 P.M. (IST) on Thursday, July 23, 2026 and e-voting at AM on Friday, July 24, 2026.

3. The unitholders as on the "cut-off date" i.e. Friday, July 17, 2026, were entitled to vote on the proposed resolutions to be passed at 6th AM of Unitholders through electronic voting means as set-out in the Notice of AM and their unitholding as on that date has been reckoned for the purpose of arriving at the results of the 6th AM of Unitholders.

4. The e-voting period remained open from Monday, July 20, 2026 from 9:00 A.M (IST) and closed on Thursday, July 23, 2026 at 5:00 P.M (IST), on the designated website of KFintech i.e. (https://evoting.kfintech.com) and the remote e-voting platform was disabled thereafter.

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES NEW DELHI
Annika

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.
Phone : 2271 0514, 2271 3708, E-mail : info@cacsindia.com, visit us at : www.cacsindia.com

5. On Tuesday, June 30,2026, Mindspace REIT/Manager had completed the dispatch of 6th AM Notice to its unitholders whose name(s) appeared in the Register of Unitholders/List of beneficial owners received from KFintech as on Friday, June 26, 2026 and whose e-mail IDs were registered with Mindspace REIT/Manager, National Securities Depository Limited and Central Depository Services (India) Limited ("**Depositories**") and RTA, as the case may be. Pursuant to all other applicable laws, Mindspace REIT/Manager has dispatched the AM Notice through e-mails only. Mindspace REIT/Manager has not dispatched the AM Notice to those unitholders whose e-mail IDs were not registered with Mindspace REIT/Manager and/or Depositories and/or RTA. However, Mindspace REIT/Manager had sent the letter specifying the link of the web address where Annual Report is uploaded and had also given an option to the unitholders to register their e-mail ids with Mindspace REIT/Manager and/or their depository participants in the AM Notice dated June 29, 2026, which was uploaded on the website of Mindspace REIT https://www.mindspacereit.com/home and on the website of KFintech (https://www.kfintech.com).

6. I have monitored the process of electronic voting through the scrutinizer's secured link provided by KFintech through its designated website.

7. After completion of electronic voting process, votes casted by the unitholders, were unblocked on Friday, July 24, 2026 at 4:26 P.M. (IST) in the presence of two witnesses, Mr. Mohit Varshney R/o Flat No. 975, Gaur Siddhartham Society, Siddharth Vihar-201009, Ghaziabad and Ms. Saumya Singh R/o Flat no. 1006, Amrapali Dream Valley-II, Noida-201318, who are not in the employment of Mindspace REIT/Manager.

8. The particulars of the voting pattern downloaded from the designated website of KFintech have been entered in a separate register maintained for the purpose of AM.

9. Votes cast by the unitholders through remote e-voting and e-voting at AM were reconciled with the records maintained by the RTA of Mindspace REIT/Manager.

10. This report is based on votes casted through remote e-voting and e-voting at AM, which was downloaded from the website of KFintech i.e. https://evoting.kfintech.com.

After ascertaining the votes cast through remote e-voting and e-voting at AM, I hereby submit the result with respect to the following resolutions as under:

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Anika

Item No. 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:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	Votes Cast by them	
Favour	414	560102714	560102700	0	0	0	414	560102700	99.9999
Against	5	662	662	0	0	0	5	662	0.0001
Total	**419***	**560103376**	**560103362**	**0**	**0**	**0**	**419**	**560103362**	**100.0000**

*One unitholder holding 15 units partially exercised their voting rights by casting a vote for 1 unit, while no vote was exercised in respect of the remaining 14 units

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Annika

Item No. 2:

To consider, approve and adopt the Valuation Report issued by KZEN Valtech Private Limited, the valuer, for the valuation of the portfolio of Mindspace REIT as at March 31, 2026:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	Votes Cast by them	
Favour	411	560102441	560102427	0	0	0	411	560102427	99.9999
Against	6	682	682	0	0	0	6	682	0.0001
Total	**417***	**560103123**	**560103109**	**0**	**0**	**0**	**417**	**560103109**	**100.0000**

*One unitholder holding 15 units partially exercised their voting rights by casting a vote for 1 unit, while no vote was exercised in respect of the remaining 14 units

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

Annika

Item No. 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:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	Votes Cast by them	
Favour	403	560185628	560180818	0	0	0	403	560180818	99.9908
Against	15	51394	51394	0	0	0	15	51394	0.0092
Total	**418***	**560237022**	**560232212**	**0**	**0**	**0**	**418**	**560232212**	**100.0000**

*Two unitholders holding 921766 units partially exercised their voting rights by casting a vote for 916956 units, while no vote was exercised in respect of the remaining 4810 units.

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

NEW DELHI
CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES
Annika

Item No. 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:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	No of units held by unitholders who voted	Votes Cast by them	Number of unitholders(s) voted	Votes Cast by them	
Favour	407	560235632	560235618	0	0	0	407	560235618	99.9997
Against	12	1410	1410	0	0	0	12	1410	0.0003
Total	**419***	**560237042**	**560237028**	**0**	**0**	**0**	**419**	**560237028**	**100.0000**

*One unitholder holding 15 units partially exercised their voting rights by casting a vote for 1 unit, while no vote was exercised in respect of the remaining 14 units

(ii) Invalid votes:

Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

Anika

11. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed as on date of 6th AM of Unitholders with requisite majority, i.e. on Friday, July 24, 2026. Therefore, the Chairperson or any other person authorized by him in writing may accordingly declare the result thereof.

Thanking You,

Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES
Annika

Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H000951396

Place: Delhi
Date: 27.07.2026

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

MINDSPACE BUSINESS PARKS REIT acting through its Manager K Raheja Corp Investment Managers Private Limited

Mridul Gupta
Company Secretary and Compliance Officer

Place: MUMBAI
Date: 27.07.2026