

August 26, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Dear Sir,

Ref.: Scrip Code: 532947, Symbol: IRB

Subject: Outcome of the Meeting of the Board of Directors held on August 26, 2026

Please note that the Board of Directors of the Company (the “Board”) at its meeting held today i.e. August 26, 2026, has *inter-alia*, approved the following:

1. Continuation of Directorship of Mr. Ravindra Dhariwal (DIN: 00003922) as a Non- Executive, Non-Independent Director of the Company who will attain the age of 75 (seventy-five) years in September 2027, liable to retire by rotation, subject to approval of the Members at the ensuing 28th Annual General Meeting. Mr. Dhariwal is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, including brief profile of Mr. Ravindra Dhariwal is attached as Annexure- I.

2. Convening 28th Annual General Meeting of the Company on Tuesday, September 22, 2026, through video conferencing.

The Board Meeting commenced at 3:00 pm and concluded at 4:10 pm.

You are requested to kindly take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Annexure I

Name of Director	Mr. Ravindra Dhariwal
Reason for Change viz. appointment, resignation, removal, death or otherwise	No Change. The Board, including all the members of the Nomination and Remuneration Committee, considered, approved and recommended to the members Continuation of Directorship of Mr. Ravindra Dhariwal (DIN: 00003922) as a Non- Executive, Non- Independent Director of the Company who will attain the age of 75 (seventy-five) years in September 2027, liable to retire by rotation.
Date of appointment/ cession (as applicable) & term of appointment	Not Applicable
Brief Profile (in case of appointment)	Mr. Ravindra Dhariwal is the Co-founder and Chairman of Sagacito Technologies, a data analytics company that helps enterprises drive growth through advanced insights and analytics. A seasoned business leader with over four and a half decades of global experience, he has held several distinguished leadership roles, including Group CEO of Bennett, Coleman & Co. Ltd. (The Times Group), India's largest media conglomerate, and was the Worldwide President of the International News Media Association from 2011 to 2013. Prior to The Times Group, he spent 12 years with PepsiCo as its first employee in India, playing a key role in launching and expanding the company's beverage business across India, Africa, and Southeast Asia. He began his career with Unilever in 1977, serving in sales and marketing leadership positions in India and Australia. Mr. Dhariwal currently serves as a senior advisor, mentor, and board member to several leading listed and private companies, leveraging his extensive international experience to help organizations strengthen brands, build customer loyalty, and achieve sustainable growth.
Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Ravindra Dhariwal is not related to any other Director on the Board of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June 2018 issued by the BSE and NSE, respectively.	Mr. Ravindra Dhariwal is not debarred from holding the office of the Director on account of any order of SEBI or any other such authority.