Corporate Office :
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441
e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967

IRB INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH

September 22, 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

Re.: Scrip Code 532947; Symbol: IRB

Sub.: Schedule III, Part A, Para A (13) of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Proceedings of the 28th Annual General Meeting of the Company and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings and voting results of the 28th Annual General Meeting (AGM) of IRB Infrastructure Developers Limited held on Tuesday, September 22, 2026, which commenced at 11:30 A.M. (IST) and concluded at 12.04 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as per the notice dated August 26, 2026.

The remote e-voting facility and e-voting at AGM i.e. Insta Poll were provided for all the business items sought to be transacted at the AGM. The Company had appointed KFin Technologies Limited as the service provider for the purpose of extending the facility for remote e-voting and e-voting at AGM to the members of the Company.

The requisite quorum was present at the Annual General Meeting.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the 28th AGM of the Company are furnished below:

Date of AGM	September 22, 2026
Total number of shareholders on cut-off date (i.e. as on September 15, 2026)	15,48,494
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	7
Public	54

Registered Office:
1101, Hiranandani Knowledge Park, 11th Floor, Technolgy Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699
e-mail: info@irb.co.in www.irb.co.in

Voting Results of the above-mentioned resolutions as per the format prescribed by SEBI under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	Remote E-Voting	3765754960	3742748000	99.3890	3742748000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**3742748000**	**99.3890**	**3742748000**	**-**	**100**	**-**
Public - Institutional holder	Remote E-Voting	6514449760	5187155327	79.6254	5187155327	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**5187155327**	**79.6254**	**5187155327**	**-**	**100**	**-**
Public-Non Institution	Remote E-Voting	1797795280	3299711	0.1835	2275447	1024264	68.9590	31.0410
	E-Voting at AGM		40	0.0000	40	-	100	-
	Total		**3299751**	**0.1835**	**2275487**	**1024264**	**68.9594**	**31.0406**
Total		**12078000000**	**8933203078**	**73.9626**	**8932178814**	**1024264**	**99.9885**	**0.0115**

Resolution Item No. 2 - Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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	Remote E-Voting	3765754960	3742748000	99.3890	3742748000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**3742748000**	**99.3890**	**3742748000**	**-**	**100**	**-**
Public - Institutional holder	Remote E-Voting	6514449760	5187155327	79.6254	5187155327	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**5187155327**	**79.6254**	**5187155327**	**-**	**100**	**-**
Public-Non Institution	Remote E-Voting	1797795280	3300610	0.1836	2276182	1024428	68.9625	31.0375
	E-Voting at AGM		40	0.0000	40	-	100	-
	Total		**3300650**	**0.1836**	**2276222**	**1024428**	**68.9628**	**31.0372**
Total		**12078000000**	**8933203977**	**73.9626**	**8932179549**	**1024428**	**99.9885**	**0.0115**

Resolution Item No. 3 – Special Resolution

To appoint a Director in place of Mr. Ravindra Dhariwal (DIN: 00003922), Non-Executive Director who retires by rotation, and being eligible, seeks re-appointment.

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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	Remote E-Voting	3765754960	3742748000	99.3890	3742748000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**3742748000**	**99.3890**	**3742748000**	**-**	**100**	**-**
Public - Institutional holder	Remote E-Voting	6514449760	5197529870	79.7846	5185279336	12250534	99.7643	0.2357
	E-Voting at AGM		-	-	-	-	-	-
	Total		**5197529870**	**79.7846**	**5185279336**	**12250534**	**99.7643**	**0.2357**
Public-Non Institution	Remote E-Voting	1797795280	3299671	0.1835	2180434	1119237	66.0803	33.9197
	E-Voting at AGM		40	0.0000	40	-	100	-
	Total		**3299711**	**0.1835**	**2180474**	**1119237**	**66.0808**	**33.9192**
Total		**12078000000**	**8943577581**	**74.0485**	**8930207810**	**13369771**	**99.8505**	**0.1495**

IRB INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH

REGISTERED ISOQAR | UKAS MANAGEMENT SYSTEMS 0026

ISO 9001, ISO 14001,
ISO 45001, ISO 27001

Certifcate Number 23725

Resolution Item No. 4 – Ordinary Resolution

Ratification of remuneration payable to M/s Joshi Apte & Associates, Practicing Cost Accountant, Cost Auditors of the Company for the financial year 2026 -27.

Resolution required:				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?				No					
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	Remote E-Voting	3765754960	3742748000	99.3890	3742748000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**3742748000**	**99.3890**	**3742748000**	**-**	**100**	**-**
Public - Institutional holder	Remote E-Voting	6514449760	5197529870	79.7846	5197529870	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		**5197529870**	**79.7846**	**5197529870**	**-**	**100**	**-**
Public- Non Institution	Remote E-Voting	1797795280	3300250	0.1836	2238157	1062093	67.8178	32.1822
	E-Voting at AGM		40	0.0000	40	-	100	-
	Total		**3300290**	**0.1836**	**2238197**	**1062093**	**67.8182**	**32.1818**
Total		**12078000000**	**8943578160**	**74.0485**	**8942516067**	**1062093**	**99.9881**	**0.0119**

Please note that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. Number of votes polled does not include number of votes abstained & invalid votes.
3. The percentages are round off to the nearest decimals.
4. Number of shareholders are not grouped on the basis of PAN.
5. All the aforesaid resolutions were passed with substantial majority.

Request you to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For IRB Infrastructure Developers Limited

Mehulkumar Natwarlal Patel
Digitally signed by Mehulkumar Natwarlal Patel
Date: 2026.09.22 18:39:38 +05'30'

Mehul Patel
Company Secretary