

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



Date: July 2, 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 / Ma'am,

Ref: Scrip Code: 532947, Symbol: IRB

Sub: Approval of Postal Ballot Notice.

We refer to our disclosure dated May 20, 2026, intimating the approval of the Board of Directors of the Company for the material related party arrangements to provide operation and maintenance (O&M) works and to continue to act as the project manager pursuant to an extension of the tenure of existing agreements in relation to the projects implemented by 12 Project SPVs of IRB Infrastructure Trust.

Please note that the Board of Directors of the Company at its meeting held today i.e. July 2, 2026, has approved Postal Ballot to be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 and approved the Notice for below mentioned resolution for approval of the Members of the Company:

Item No.	Description of Resolution
1	To consider and approve material related party transactions in relation to extension of the term of project implementation agreements with 12 Project SPVs of IRB Infrastructure Trust.

You are requested to kindly take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office:
1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699
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Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001