



August 3, 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
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Re.: Scrip Code: 540526; Symbol: IRBINVIT

Sub.: Results of the Postal Ballot of IRB InvIT Fund

Dear Sir / Madam,

In furtherance to our disclosure dated July 2, 2026, regarding notice of Postal Ballot dated July 2, 2026 (“Notice”), we, the Investment Manager of IRB InvIT Fund (the “Trust”), hereby submit voting results of the Postal Ballot for the matter as mentioned in the Notice.

The Unitholders of the Trust were provided facility of voting through electronic means (“remote e-voting”) on all the items of the business sought in the Postal Ballot Notice. Kfin Technologies Limited (“KFintech”) was appointed as the service provider for the purpose of extending the facility for remote e-voting to the Unitholders of the Trust.

The voting results are also being uploaded on the Trust’s website i.e. <https://www.irbinvit.co.in/postal-ballot-notice/> and the resolution mentioned in the Notice is deemed to have been passed on the last day of voting i.e. Monday, August 3, 2026.

The details of voting results on the resolutions mentioned in the Notice of Postal ballot of the Trust are furnished below:

Date of declaration of Voting Results of Postal ballot	August 3, 2026
Total number of unitholders on record date	1,63,222
No. of Unitholders present in the meeting either in person or through proxy:	Not applicable
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates / related parties: Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	Not applicable
Sponsor(s) / Investment Manager/ Project Manager(s) and their associates / related parties: Public:	Not applicable

Voting Results of the resolution mentioned in the Postal Ballot Notice are as follows:

Resolution No. 1: Ordinary majority

To consider and approve the Acquisition of Assets and matters related thereto:

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	229740000	17110000	7.45	17110000	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		17110000	7.45	17110000	-	100	-
Public – Institutional holders	Remote E-Voting	525862230	485768578	92.38	485768578	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		485768578	92.38	485768578	-	100	-
Public- Non Institution holders	Remote E-Voting	525997770	144088176	27.39	143245169	843007	99.41	0.59
	Physical Ballot		-	-	-	-	-	-
	Total		144088176	27.39	143245169	843007	99.41	0.59
Total		1281600000	646966754	50.48	646123747	843007	99.87	0.13

**No. of votes polled on resolution No. 1 does not include 'no. of invalid votes/abstained votes' and votes casted by related parties.*

Result declared: The resolution stands passed with Ordinary majority.

Resolution No. 2: Ordinary majority

To approve the Project Implementation Agreement to be entered into by the Trust, IRB Infrastructure Developers Limited, Project Spvs to be acquired by the Trust, the Investment Manager and the Trustee

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	229740000	10000	0.01	10000	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		10000	0.01	10000	-	100	-
Public – Institutional holders	Remote E-Voting	525862230	485768578	92.38	485768578	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		485768578	92.38	485768578	-	100	-
Public- Non Institution holders	Remote E-Voting	525997770	144088287	27.39	143620136	468151	99.68	0.32
	Physical Ballot		-	-	-	-	-	-
	Total		144088287	27.39	143620136	468151	99.68	0.32
Total		1281600000	629866865	49.15	629398714	468151	99.93	0.07

**No. of votes polled on resolution No. 2 does not include 'no. of invalid votes/abstained votes' and votes casted by related parties.*

Result declared: The resolution stands passed with Ordinary majority.

Resolution No. 3: Special majority

To consider and approve fund raising by IRB InvIT Fund:

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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)/(5)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	229740000	229510000	99.90	229510000	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		229510000	99.90	229510000	-	100	-
Public – Institutional holders	Remote E-Voting	525862230	485768578	92.38	484423690	1344888	99.72	0.28
	Physical Ballot		-	-	-	-	-	-
	Total		485768578	92.38	484423690	1344888	99.72	0.28
Public- Non Institution holders	Remote E-Voting	525997770	144087472	27.39	140799325	3288147	97.72	2.28
	Physical Ballot		-	-	-	-	-	-
	Total		144087472	27.39	140799325	3288147	97.72	2.28
Total		1281600000	859366050	67.05	854733015	4633035	99.46	0.54

**No. of votes polled does not include 'no. of invalid votes / abstained votes'.*

Result declared: The resolution stands passed with Special majority.

Resolution No. 4: Ordinary majority

To consider and approve the extension of the term and reappointment of the project manager pursuant to amended and restated project implementation agreements in relation to certain projects and other related matters

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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)/(5)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	229740000	10000	0.01	10000	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		10000	0.01	10000	-	100	-
Public – Institutional holders	Remote E-Voting	525862230	485768578	92.38	485768578	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		485768578	92.38	485768578	-	100	-
Public- Non Institution holders	Remote E-Voting	525997770	144087185	27.39	143570763	516422	99.64	0.36
	Physical Ballot		-	-	-	-	-	-
	Total		144087185	27.39	143570763	516422	99.64	0.36
Total		1281600000	629865763	49.15	629349341	516422	99.92	0.08

**No. of votes polled on resolution No. 4 does not include 'no. of invalid votes/abstained votes' and votes casted by related parties.*

Result declared: The resolution stands passed with Ordinary majority.



Please note that:

1. No. of unitholders are not grouped on the basis of PAN.

Please take the above on record.

Thanking you.

Yours faithfully,

For IRB InvIT Fund

**By Order of the Board of IRB Infrastructure Private Limited
(as the Investment Manager to IRB InvIT Fund)**

Swapna Arya

Company Secretary & Compliance Officer

CC:

IDBI Trusteeship Services Limited

Ground Floor, Universal Insurance Bldg,

Sir Phirozshah Mehta Rd., Fort Mumbai 400 001