



October 03, 2025

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir / Madam,

**Ref.: Scrip Code: 540526, Symbol: IRBINVIT**

**Sub.: Intimation of Board meeting of Investment Manager of IRB InvIT Fund**

This is to inform you that a meeting of the board of directors of the IRB Infrastructure Private Limited, acting in its capacity as the Investment Manager of IRB InvIT Fund (“**the Trust**”) is scheduled to be held on Wednesday, October 08, 2025, to consider and approve, inter alia, the raising of funds by way of issuance of units, non-convertible debentures/securities and / or by way of debt or such other modes as may be permitted under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and the rules, regulations, guidelines notifications and circulars issued thereunder (the “InvIT Regulations”).

Further, as informed in our earlier communication dated September 26, 2025 in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives of IRB InvIT Fund (“**the Trust**”), the trading window is closed from October 1, 2025 for dealing in the units of the Trust and it shall remain closed till further notice to the Stock Exchanges.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Private Limited  
(Investment Manager to IRB InvIT Fund)**

**Swapna Arya  
Company Secretary & Compliance Officer  
Membership Number – A32376**

**CC:**  
**IDBI Trusteeship Services Limited**  
Ground Floor, Universal Insurance Bldg,  
Sir Phirozshah Mehta Rd., Fort  
Mumbai 400 001