



September 21, 2026

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.: Proceedings of the Extra-Ordinary Meeting of the Unitholders of the IRB InvIT Fund

Dear Sir / Madam,

With reference to the notice of Extra-Ordinary Meeting of the Unitholders of IRB InvIT Fund (the "Trust") dated August 26, 2026, the Investment Manager of the Trust hereby submit the proceedings of voting results of the business transacted at the Extra-Ordinary Meeting of the Unitholders of the Trust held on Monday, September 21, 2026, at 11:00 AM, (IST) through Video Conferencing (VC).

The remote e-voting facility was provided on all the items of the business sought to be transacted at the Extra-Ordinary Meeting of the Unitholders of the Trust. 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.

You are requested to take note of the same.

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

The details of the proceedings of the Extra-Ordinary Meeting:

Date of the AGM / EGM	September 21, 2026
Total number of unitholders on record date	1,89,842
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates / related parties:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s) / Investment Manager/ Project Manager(s) and their associates / related parties:	11
Public:	21
Total	32

Voting Results of the resolution mentioned in notice of Extra-Ordinary Meeting of the Unitholders of the Trust are as follows:

ITEM NO. 1: TO APPROVE ISSUANCE OF UNITS ON A PREFERENTIAL BASIS

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	22,97,40,000	229500000	99.89	229500000	-	100	-
	E-Voting at EGM		-	-	-	-	-	-
	Total		229500000	99.89	229500000	-	100	-
Public – Institutional holders	Remote E-Voting	51,57,67,766	501186052	97.17	501186052	-	100	-
	E-Voting at EGM		-	-	-	-	-	-
	Total		501186052	97.17	501186052	-	100	-
Public- Non Institution holders	Remote E-Voting	53,60,92,234	151505398	28.26	151437473	67925	99.96	0.04
	E-Voting at EGM		900	0.00	900	-	100	-
	Total		151506298	28.26	151438373	67925	99.96	0.04
Total		1,28,16,00,000	882192350	68.83	882124425	67925	99.99	0.01

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

Result declared: The resolution stands passed with Special majority.



Please note that:

1. The votes cast does not include invalid votes and abstained voting in particular resolution.
2. The percentages are round off to the nearest decimals.
3. 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

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