IRB Infrastructure private limited
(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)
CIN :U28920MH1997PTC112628

IRB InvIT Fund

July 23, 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

Re.: Scrip Code: 540526; Symbol: IRBINVIT

Sub.: Proceedings of the Annual Meeting of the Unitholders of the IRB InvIT Fund

Dear Sir / Madam,

With reference to the notice of Annual Meeting of the Unitholders of IRB InvIT Fund (the "Trust") dated June 25, 2026, the Investment Manager of the Trust hereby submit the proceedings of voting results of the business transacted at the Annual Meeting of the Unitholders of the Trust held on Thursday, July 23, 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 Annual 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 Nikhil Arya
Digitally signed by Swapna Nikhil Arya
Date: 2026.07.23 15:56:43 +05'30'

Swapna Arya
Company Secretary & Compliance Officer

Encl.: As Above
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 Annual Meeting:

Date of the AGM / ~~EGM~~	**July 23, 2026**
Total number of unitholders on record date	**1,68,572**
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: Public:	 **Not applicable** **Not applicable**
No. of Unitholders attended the meeting through Video Conferencing: Sponsor(s) / Investment Manager/ Project Manager(s) and their associates / related parties: Public:	 **10** **24**
Total	**34**

Voting Results of the resolutions mentioned in notice of Annual Meeting of the Unitholders of the Trust are as follows:

Item No. 1: To Consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements as at and for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon and report of the Investment Manager and Management Discussion & Analysis

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	22,95,10,000	99.90	22,95,10,000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		22,95,10,000	99.90	22,95,10,000	-	100	-
Public – Institutional holders	Remote E-Voting	52,09,73,271	499604867	95.90	499604867	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		49,96,04,867	95.90	49,96,04,867	-	100	-
Public- Non Institution holders	Remote E-Voting	53,08,86,729	1,35,22,546	2.55	1,34,85,142	37,404	99.72	0.28
	E-Voting at AGM		-	-	-	-	-	-
	Total		1,35,22,546	2.55	1,34,85,142	37,404	99.72	0.28
Total		**1,28,16,00,000**	**74,26,37,413**	**57.95**	**74,26,00,009**	**37,404**	**99.99**	**0.01**

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

Result declared: The resolution stands passed with Ordinary majority.

Item No. 2: To approve and adopt the Valuation Report of the Trust issued by KPMG Valuation Services LLP, an Independent Valuer for the year ended March 31, 2026.

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	22,95,10,000	99.90	22,95,10,000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		22,95,10,000	99.90	22,95,10,000	-	100	-
Public – Institutional holders	Remote E-Voting	52,09,73,271	49,96,04,867	95.90	49,96,04,867		100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		49,96,04,867	95.90	49,96,04,867	-	100	-
Public- Non Institution holders	Remote E-Voting	53,08,86,729	1,35,22,723	2.55	1,34,52,338	70,385	99.48	0.52
	E-Voting at AGM		-	-	-	-	-	-
	Total		1,35,22,723	2.55	1,34,52,338	70,385	99.48	0.52
Total		**1,28,16,00,000**	**74,26,37,590**	**57.95**	**74,25,67,205**	**70,385**	**99.99**	**0.01**

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

Result declared: The resolution stands passed with Ordinary majority.

Item No. 3: To Consider and appoint the Valuer

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	22,95,10,000	99.90	22,95,10,000	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		22,95,10,000	99.90	22,95,10,000	-	100	-
Public – Institutional holders	Remote E-Voting	52,09,73,271	49,96,04,867	95.90	49,96,04,867	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		49,96,04,867	95.90	49,96,04,867	-	100	
Public-Non Institution holders	Remote E-Voting	53,08,86,729	1,35,22,728	2.55	1,34,52,231	70,497	99.48	0.52
	E-Voting at AGM		-	-	-	-	-	-
	Total		1,35,22,728	2.55	1,34,52,231	70,497	99.48	0.52
Total		**1,28,16,00,000**	**74,26,37,595**	**57.95**	**74,25,67,098**	**70,497**	**99.99**	**0.01**

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

Result declared: The resolution stands passed with Ordinary majority.

Please note that:

1. The votes cast does not include invalid votes and abstained voting in particular resolution.
2. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
3. The percentages are round off to the nearest decimals.
4. 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 Nikhil Arya Digitally signed by Swapna Nikhil Arya Date: 2026.07.23 15:57:02 +05'30'

Swapna Arya
Company Secretary & Compliance Officer

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