



June 25, 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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Dear Sir / Madam,

Ref.: Scrip Code: 540526, Symbol: IRBINVIT

Sub.: Intimation of Annual Meeting of Unitholders and Appointment of Valuer of the Trust

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund (“**the Trust**”) has, *inter alia*, considered and approved following matters today:

1. Convening of the 9th (Ninth) Annual Meeting of the Unitholders of the Trust on Thursday, July 23, 2026, through Video Conferencing (VC) / OAVM; and
2. Appointment of KPMG Valuation Services LLP (“Registered Valuer”), bearing IBBI registration number IBBI/RV-E/06/2020/115, as the valuer of the Trust and its Project SPVs for the financial year 2026-27, subject to approval of Unitholders of the Trust.

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 and Compliance Officer

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