



October 26, 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 Board meeting of Investment Manager of IRB InvIT Fund

Please note that the meeting of the Board of Directors of the Investment Manager of IRB InvIT Fund will be held on Thursday, October 29, 2026, to consider and take on record, among other things:

- 1) Consolidated & Standalone Unaudited Financial Information of IRB InvIT Fund for quarter and half year ended September 30, 2026; and
- 2) Declaration of 2nd distribution, if any, for the financial year 2026-27.

The record date for the purpose of the aforesaid 2nd distribution, if declared, will be November 3, 2026.

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
Nikhil
Arya
Digitally signed
by Swapna Nikhil
Arya
Date: 2026.10.26
16:19:36 +05'30'

**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