

June 16, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

NSE Symbol: IRBIT / Series: IV

Subject: Outcome of the Board Meeting of the Investment Manager

Please note that the Board of Directors of the Investment Manager to IRB Infrastructure Trust (the Trust), at its meeting held on June 16, 2026, has *inter alia* approved the following:

- i) Convening of 7th (seventh) Annual Meeting of the Unitholders of the Trust on Thursday, July 23, 2026, through Video Conference/ other Audio Visual Means and Annual Report of the Trust for the Financial year 2025-26.
- ii) Appointment of M/s. KPMG Valuation Services LLP (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.
- iii) Approved raising debt of up to Rs. 12,500 Crore by the Trust, *inter alia*, primarily for the purpose of refinancing the existing project loans of 6 project SPVs of IRB Infrastructure Trust. Subject to receipt of the necessary approvals, the Trust and the respective Project SPVs would enter into the agreements in relation to the proposed facility.

You are requested to take the same on record.

For MMK Toll Road Private Limited
(in its capacity as Investment Manager to IRB Infrastructure Trust)

Kaustubh Shevade
Company Secretary & Compliance Officer