

July 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/Ma'am,

NSE Symbol: IRBIT / Series: IV

**Sub: Voting Results of the Extraordinary Meeting of the Unitholders of IRB Infrastructure Trust**

Dear Sir / Madam,

Further to our intimation dated July 3, 2026, we hereby submit details regarding the voting results of the business transacted at the Extraordinary Meeting ("EM") of the Unitholders of the IRB Infrastructure Trust (the "Trust") held on Thursday, July 16, 2026 at 2.15 PM (IST), through Video Conferencing (VC) mode in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (the "SEBI Master Circular") enclosed as 'Annexure I'.

The remote e-voting facility was provided on the business items sought to be transacted at the EM of the Unitholders of the Trust. The Central Depository Services (India) Limited (CDSL) was appointed as the service provider for the purpose of extending the facility for remote e-voting to the Unitholders of the Trust.

The voting results are also being uploaded on the Trust's website i.e. [www.irbinfratrust.co.in](http://www.irbinfratrust.co.in)

Please take the above on record.

Thanking you,

**For IRB Infrastructure Trust**  
**By Order of the Board of MMK Toll Road Private Limited**  
**(in its capacity as the Investment Manager to IRB Infrastructure Trust)**

**Kaustubh Shevade**  
**Company Secretary & Compliance Officer**  
Encl.: As Above

## Annexure I

The details of the voting results at the Extraordinary Meeting (EM):

|                                                                                          |                |
|------------------------------------------------------------------------------------------|----------------|
| Date of the <del>AM</del> /EM                                                            | July 16, 2026  |
| Total number of unitholders on record date*                                              | 12             |
| 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  | 1              |
| Public                                                                                   | 11             |

*\*Not grouped per PAN.*

The details of the business transacted/results of the Extraordinary Meeting:

| Sr. No. | Agenda                                                                                                                                               | Resolution Required                                                                                                                                                                                                                                                                                                     | Remarks                           |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1.      | To consider and approve the extension of the term of the Project Implementation Agreements in relation to several projects and other related matters | Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended | Approved with requisite majority. |
| 2.      | Approval for transfer of CG Tollway Limited and Solapur Yedeshi Tollway Limited to IRB InvIT Fund and matters in relation thereto                    | Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended | Approved with requisite majority. |

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

**Item No. 1: To consider and approve the extension of the term of the Project Implementation Agreements in relation to several projects and other related matters**

*Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended*

| 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)=<br>[(2)/(1)]*<br>100              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties | Remote E-Voting | 59,80,39,840         | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | E-Voting at EM  |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | Total           |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public – Institutional Unitholders                                                         | Remote E-Voting | 57,40,53,425         | 57,40,53,425         | 100                                    | 57,40,53,425             | 0                      | 100                                  | 0                                  |
|                                                                                            | E-Voting at EM  |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | Total           |                      | 57,40,53,425         | 100                                    | 57,40,53,425             | 0                      | 100                                  | 0                                  |
| Public- Non Institution Unitholders                                                        | Remote E-Voting | 0                    | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | E-Voting at EM  |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | Total           |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
| <b>Total</b>                                                                               |                 | <b>117,20,93,265</b> | <b>57,40,53,425</b>  | <b>48.98</b>                           | <b>57,40,53,425</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

**Item No. 2: Approval for transfer of CG Tollway Limited and Solapur Yedeshi Tollway Limited to IRB InvIT Fund and matters in relation thereto**

*Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended*

| 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)=<br>[(2)/(1)]*<br>100              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties | Remote E-Voting | 59,80,39,840         | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | E-Voting at EM  |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | Total           |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public – Institutional Unitholders                                                         | Remote E-Voting | 57,40,53,425         | 57,40,53,425         | 100                                    | 57,40,53,425             | 0                      | 100                                  | 0                                  |
|                                                                                            | E-Voting at EM  |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | Total           |                      | 57,40,53,425         | 100                                    | 57,40,53,425             | 0                      | 100                                  | 0                                  |
| Public- Non Institution Unitholders                                                        | Remote E-Voting | 0                    | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | E-Voting at EM  |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                            | Total           |                      | 0                    | 0                                      | 0                        | 0                      | 0                                    | 0                                  |
| <b>Total</b>                                                                               |                 | <b>117,20,93,265</b> | <b>57,40,53,425</b>  | <b>48.98</b>                           | <b>57,40,53,425</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

**Notes for Item no. 1 & 2:** The unitholders (who are not party to the proposed related party transactions/approvals sought) consisting of 48.98% of the total outstanding units have voted in favour of the resolutions i.e 100% of the total votes cast for the resolutions. Accordingly, the resolutions are passed with unanimous approval/requisite majority of the unitholders who are eligible to vote on the said resolutions (excluding the percentage of units held by the party related to the transactions) in compliance with provisions of the InvIT Regulations.

@ Number of votes polled does not include 'no. of invalid votes/abstained votes'.