

Format for Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target company (TC)		IRB Infrastructure Developers Limited ("IRB")											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
		National Stock Exchange of India Limited											
Date of reporting		31-Dec-25											
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked		IRB Holding Private Limited											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
IRB Holding Private Limited	1,78,44,23,150	29.55%	60,39,00,000	10.00%	release	30-Dec-25	Non disposal undertaking	The non-disposal undertaking was waived pursuant to execution of the letter agreement dated December 31, 2025 ("Letter Agreement") for amending the investment agreement among IRB, Cintra INR Investments BV, Mr. Virendra D. Mhaskar, IRB Holding Private Limited and certain other members of the Promoter and Promoter Group of the Company.	60,39,00,000	10.00%	Cintra INR Investments BV	Nil	Nil

For IRB Holding Private Limited



Virendra D. Mhaskar
Director

CC:
IRB Infrastructure Developers Limited