

August 03, 2026

To,
**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

Dear Sir / Madam,

Ref.: Scrip Code: 532947, Symbol: IRB

Subject: Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our letter dated July 03, 2026, regarding notice of Postal Ballot dated July 02, 2026 ("Notice"), issued to the shareholders of the Company and pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and in compliance with the applicable circulars, voting through postal ballot by means of e-voting was conducted as per Notice sent to the Shareholders of the Company.

We hereby submit voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer's report are also being uploaded on the Company's website i.e. www.irb.co.in and the resolution mentioned in the Notice is deemed to have been passed on the last day of e-voting i.e. August 03, 2026.

In accordance with format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the resolutions mentioned in the Notice of the Company are furnished below:

Date of Declaration of Voting Results of Postal Ballot	August 03, 2026
Total number of shareholders on cut-off date (i.e. as on June 30, 2026)	15,58,755
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	

Resolution Item No. 1 – Ordinary Resolution:

Material Related Party Transactions in relation to extension of the term of Project Implementation Agreements with 12 Project SPVs of IRB Infrastructure Trust.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	3721363360	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holder	Remote E-Voting	6524297157	1972342320	30.23	1961430065	10912255	99.45	0.55
	Postal Ballot		-	-	-	-	-	-
	Total		1972342320	30.23	1961430065	10912255	99.45	0.55
Public-Non Institutional	Remote E-Voting	1832339483	5120541	0.28	3600162	1520379	70.31	29.69
	Postal Ballot		-	-	-	-	-	-
	Total		5120541	0.28	3600162	1520379	70.31	29.69
Total		12078000000	1977462861	16.37	1965030227	12432634	99.37	0.63

Please note that:

1. *Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.*
2. *The votes polled does not include no. of votes abstained & invalid votes.*
3. *The aforesaid resolution was passed with requisite majority.*
4. *The percentages are rounded off to the nearest decimals.*
5. *No. of shareholders are not grouped on the basis of PAN.*

Request you to take the above on record and acknowledge receipt of the same.

Thank you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary