

10<sup>th</sup> April, 2023

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: IRB</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 532947</b>
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Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter Group" of IRB Infrastructure Developers Limited declare that we have not made any encumbrance on the shares during the Financial Year 2022-23, directly or indirectly, other than those already disclosed to the Exchange.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for & on behalf of

**IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED**  
**(Promoter Group of IRB INFRASTRUCTURE DEVELOPERS LIMITED)**

  
**JAYANT D. MHAISKAR**  
**DIRECTOR**  
**DIN: 00716351**

