

Corporate Office :  
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441  
e-mail: info@irb.co.in ▪ www.irb.co.in  
CIN : L65910MH1998PLC115967



August 11, 2025

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**

**Sub.: Intimation of Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025, to consider and take on record, inter-alia:

- a) Consolidated & Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
- b) Declaration of Interim Dividend for financial year 2025-26, if any.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the "Record Date" for the purpose of Interim Dividend, if declared by the Board of Directors of the Company, will be August 29, 2025.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
Company Secretary

Registered Office:  
1101, Hiranandani Knowledge Park, 11<sup>th</sup> Floor, Technology Street, Hill Side Avenue,  
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076  
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699  
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Certificate Number 23725

ISO 9001, ISO 14001,  
ISO 45001, ISO 27001