

November 27, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: IRB	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 532947
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Dear Sir/Madam,

Sub: Submission(s) in accordance with Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I Smt. Sudha Dattatray Mhaiskar hereby submit the disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with Annexure II as per SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 for Release of encumbrance of total of 42,95,000 shares on November 26, 2025 of IRB Infrastructure Developers Limited comprising of 2,00,000 shares from Kotak Securities Ltd. and 40,95,000 shares from Kotak Securities Ltd.

Request you to kindly take the same on record and do the needful.

Thanking You.

Yours Faithfully,



SUDHA D. MHAISKAR

Encl.: a/a

Copy to: Company Secretary & Compliance Officer
IRB Infrastructure Developers Ltd.
Office No. 11th Floor, 1101 Hiranandani Knowledge Park,
Technology Street, Hill Side Avenue
Opp. Hiranandani Hospital, Powai Mumbai – 400076.

<u>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 34(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>	
Name of the Target Company (TC)	IRB Infrastructure Developers Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	November 27, 2025
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Smt. Sudha Dattatray Mhaikar
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 [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number		
Sudha Dattatray Mhaiskar (Promoter Group)	50,59,080	0.08			Release	26.11.2025	Release of Shares	NA		2,00,000	0.003	Kotak Securities Ltd.	46,45,000	0.076
Sudha Dattatray	50,59,080	0.08			Release	26.11.2025	Release of Shares	NA		40,95,000	0.67	Kotak Securities Ltd.	5,50,000	0.009

