

January 13, 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

Re.: Scrip Code 532947; Symbol: IRB

Sub.: Schedule III, Part A, Para A (13) of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Proceedings of the Extraordinary General Meeting of the Company and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

Pursuant to relevant and above mentioned regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings and voting results of the Extraordinary General Meeting (EGM) of IRB Infrastructure Developers Limited held on Tuesday, January 13, 2026, which commenced at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as per the notice dated December 21, 2025.

The remote e-voting facility and e-voting at EGM i.e. Insta Poll were provided on all the items of the business sought to be transacted at the EGM. The Company had appointed KFin Technologies Limited as the service provider for the purpose of extending the facility for remote e-voting and e-voting at EGM to the members of the Company.

The requisite quorum was present at the Annual General Meeting.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the EGM of the Company are furnished below:

Date of EGM	January 13, 2026
Total number of shareholders on cut-off date (i.e. as on January 6, 2026)	16,15,028
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	49

Voting Results of the above-mentioned resolutions as per the format prescribed by SEBI under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Resolution Item No. 1 - Ordinary Resolution:

To consider and approve material related party transactions in relation to Corridor of Lucknow-Ayodhya-Gorakhpur (NH-27) and Lucknow-Sultanpur (NH-731) (TOT-17) TOT Project.

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	1837055980	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holder	Remote E-Voting	3220791495	938904623	29.15	935497149	3407474	99.64	0.36
	E-Voting at AGM		-	-	-	-	-	-
	Total		938904623	29.15	935497149	3407474	99.64	0.36
Public-Non Institution	Remote E-Voting	981152525	577676	0.06	542089	35587	93.84	6.16
	E-Voting at AGM		400	0.00	400	0	100.00	0.00
	Total		578076	0.06	542489	35587	93.84	6.16
Total		6039000000	939482699	15.56	936039638	3443061	99.63	0.37



Certificate Number 23725

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. Votes cast by related parties on aforesaid resolution are not considered in the said result.
3. Number of votes polled does not include number of votes abstained & invalid votes.
4. The percentages are round off to the nearest decimals.
5. Number of shareholders are not grouped on the basis of PAN.
6. All the aforesaid resolutions were passed with substantial majority.

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

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary