

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
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CIN : L65910MH1998PLC115967



August 14, 2023

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/ Madam,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Outcome of Management Administration and Share Transfer Committee Meeting

Further to our intimation dated July 27, 2023, this is to inform you that the Management Administration and Share Transfer Committee Meeting of the Board of Directors of the Company at their meeting held today have considered and approved the modifications to the terms of non-convertible debentures issued by the Company aggregating to INR 350 Crores issued on private placement basis in September 2021, bearing ISIN: INE821I07102, Scrip Code: 973525 and listed on BSE Limited (NCDs), subject to receipt of approval of the debenture trustee and the stock exchange in accordance with the process under Regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which the Company is pursuing.

The Committee Meeting commenced at 7.00 p.m. and concluded at 7.15 p.m.

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary