

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

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CIN : L65910MH1998PLC115967



January 19, 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

Dear Sir / Ma'am,

Ref: Scrip Code: 532947, Symbol: IRB

Sub – Execution of Project Implementation Agreement for the TOT-17 Project.

We refer to our disclosure dated December 21, 2025 and approval of shareholders at the Extraordinary General Meeting of the Company held on January 13, 2026, regarding the Material Related Party Transactions to enter into Project Implementation Agreements (“PIA”) with IRB Harihara Corridors Private Limited (“IRBHCPL”), the wholly owned SPV of IRB Infrastructure Trust (the “Trust”), the Company’s Associate, to act as the Project Manager in pursuance of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, for implementation of TOT-17 Project.

Please note that the Company has now executed the Project Implementation Agreement with the IRBHCPL in relation to the implementation of TOT-17 Project. The Company has agreed to act as the Project Manager of IRBHCPL.

You are requested to kindly take note of the same.

Thank you,

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary

Registered Office:

1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue,

Opp. Hiranandani Hospital, Powai, Mumbai - 400 076

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Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001