

Corporate Office :  
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CIN : L65910MH1998PLC115967



**March 23, 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 / Madam,

**Ref.: Scrip Code: 532947, Symbol: IRB**

**Subject: Intimation of Record Date for issue of Bonus Equity Shares.**

With reference to above and in furtherance to our disclosure dated February 13, 2026, we wish to inform that the shareholders of the Company has through Postal Ballot, on March 23, 2026, inter-alia approved the issuance of Bonus Equity Shares in the proportion of 1 (one) new equity share of Re.1/- each for every 1(one) existing equity share of Re.1/- each fully paid up.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has fixed **Wednesday, April 1, 2026**, as the "Record Date" for the purpose of determining the shareholders eligible for issuance and allotment of Bonus equity shares.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of the bonus equity shares shall be next working day, i.e. **Thursday, April 2, 2026**. The said Bonus equity shares will be made available for trading on the next working date from the deemed date of allotment.

Kindly take the above information on record.

**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
Company Secretary

Registered Office:  
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Opp. Hiranandani Hospital, Powai, Mumbai - 400 076  
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Certificate Number 23725

ISO 9001, ISO 14001,  
ISO 45001, ISO 27001