

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



March 24, 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-18 Project.

We refer to our disclosure dated February 13, 2026 and approval of shareholders of the Company through Postal Ballot on March 23, 2026, regarding the Material Related Party Transactions to enter into Project Implementation Agreements (“PIA”) with IRB Chandibhadra Tollway Private Limited (“IRBCTPL”), 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-18 Project.

Please note that the Company has agreed to act as the Project Manager of IRBCTPL and executed the Project Implementation Agreement with the IRBCTPL in relation to the implementation of TOT-18 Project.

You are requested to kindly take note of the same.

Thank you,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office:
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Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699
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Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001