

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
e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967



August 24, 2025

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,

Ref.: Scrip Code: 532947, Symbol: IRB

Subject: Newspaper Advertisement

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published in the Financial Express (in English) and Loksatta (in Marathi) regarding Notice of 27th Annual General Meeting and E-voting and other related information.

The said advertisement is also available on the Company's website at www.irb.co.in.

You are requested to take the same on record.

Thanking you,
For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Encl.: Newspaper advertisement

Registered Office:
1101, Hiranandani Knowledge Park, 11th Floor, Technolgy Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699
e-mail: info@irb.co.in www.irb.co.in



Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001



ISO 9001, ISO 14001,
ISO 45001, ISO 27001

INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH Certificate Number 23225

Regd Office: Off No - 11th Floor/1101 Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai - 400 076 • **E-mail:** grievances@irb.co.in • **Website:** www.irb.co.in
Tel: 91-22-6733 6400 • **Fax:** 91-22-4053 6699 • **CIN:** L65910MH1998PLC115967

NOTICE

1. Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 18, 2025 at 03:00 pm (IST) through Video Conferencing (VC), in compliance with Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws to transact the business as set out in the Notice convening the said AGM, has been sent to all the members on their registered e-mail address, together with the Annual Report for the Financial Year ended March 31, 2025 on Saturday, August 23, 2025.
2. The requirement of sending physical copy of the AGM notice and Annual Report to the members has been dispensed with, vide MCA/ SEBI Circular. The Annual Report including Business Responsibility and Sustainability Report ("BRSR") can be downloaded from the Investor Relations Section of the Company's website www.irb.co.in.
3. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the Financial Year 2024-25 is available, has been dispatched on Saturday, August 23, 2025, to those members whose e-mail address is not registered with the Company/ R&T Agent, M/s KFin Technologies Limited (KFinTech)/Depository Participant(s) Depositories.
4. Members who have not registered their e-mail address so far or in case of change of e-mail address are requested to register / update their e-mail address:
 - **in respect of shares held in demat mode:** with the Depository through your Depository Participant;
 - **in respect of shares held in physical form:** with R&T Agent, M/s. KFin Technologies Limited (KFinTech) (Unit: IRB Infrastructure Developers Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana.
5. i. Members holding share(s) either in physical form or dematerialized form as on Thursday, September 11, 2025 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 27th AGM through electronic voting system of M/s. KFin Technologies Limited.
 - ii. The remote e-voting period commences on Saturday, September 13, 2025 (9:00 AM) (IST) and ends on Wednesday, September 17, 2025 (5:00 PM) (IST) after which the facility will be disabled by KFin Technologies Limited and remote e-voting shall not be allowed beyond the said date and time.
 - iii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice and holding shares as on cut off date i.e. Thursday, September 11, 2025, may obtain the login ID and password by sending a request at evoting@kfintech.com or contact M/s. KFin Technologies Limited at toll free number 1-800-309-4001.
 - iv. In addition to the remote e-voting facility provided by the Company, the members who have not cast their vote on resolutions through remote e-voting would be given a facility to cast their vote through e-voting during the AGM.
 - v. The Members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is cast by a member, he shall not be allowed to alter it subsequently.
6. The Notice of the 27th AGM is also available on the Company's website www.irb.co.in and <https://evoting.kfintech.com>. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads sections of <https://evoting.kfintech.com> or contact Ms. Rajitha Cholleli, Vice President, KFin Technologies Limited at toll free number: 1-800-309-4001 or E-mail at evoting@kfintech.com.

For IRB Infrastructure Developers Limited

Sd/-

Mehul Patel
Company Secretary

Date: August 23, 2025
Place: Mumbai

