

Date: April 06, 2026

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061
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Dear Sir/Madam,

**Scrip Code : 532947      Scrip Symbol : IRB**

**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter Group" of IRB Infrastructure Developers Limited ("Company") declare that we have not made any encumbrance on the shares of the Company, directly or indirectly, other than those already disclosed to the Exchange during the Financial Year 2025-26.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

**For DSM Projects Pvt. Ltd.      For SDM Ventures Pvt. Ltd.**

  
**Sudha D. Mhaiskar**  
Promoter Group

  
**Sudha D. Mhaiskar**  
Director  
DIN : 00707501

  
**Sudha D. Mhaiskar**  
Director  
DIN : 00707501

**CC:**

**IRB Infrastructure Developers Limited**

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Technology Street, Hill Side Avenue, Powai, Mumbai - 400076