

Date: 07 APR 2025

<b>Corporate Relationship Department, BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	<b>Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/Madam,

Scrip Code: 532947, Scrip Symbol: IRB

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

Pursuant to the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as Promoter(s)/member of the Promoter Group of IRB Infrastructure Developers Limited ("Company"), hereby declare that we have not made any encumbrance on the shares of the Company, directly or indirectly, other than those already disclosed during the financial year 2024-25.

Kindly take the same on record.

**For IRB Holding Private Limited  
- Promoter Group**



**Virendra D. Mhaiskar**  
Director



**Deepali V. Mhaiskar**  
Promoter



**Virendra D. Mhaiskar**  
Promoter



**Aryan V. Mhaiskar**  
Promoter Group

**For Virendra D. Mhaiskar HUF**



**Virendra D. Mhaiskar**  
Karta

Cc:

**IRB Infrastructure Developers Limited**

Off No-11th Floor/1101 Hiranandani Knowledge Park,  
Technology Street, Hill Side Avenue, Powai, Mumbai-400076

**ANNEXURE**

**LIST OF PROMOTER / PROMOTER GROUP AS ON MARCH 31, 2025**

<b>Sr. No.</b>	<b>NAME</b>	<b>Promoter / Promoter Group</b>
<b>1.</b>	Mr. Virendra D. Mhaiskar	Promoter
<b>2.</b>	Mrs. Deepali V. Mhaiskar	Promoter
<b>3.</b>	Virendra D. Mhaiskar HUF	Promoter
<b>4.</b>	IRB Holding Private Limited	Promoter Group
<b>5.</b>	Mr. Aryan V. Mhaiskar	Promoter Group