

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 23, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a weblink along with the exact path, to access the Integrated Annual Report of the Company for the financial year 2024-25, are being dispatched to those shareholders whose e-mail address are not registered with the Company/Registrar and Transfer Agents/Depository Participant(s).

A copy of the said letter is enclosed. We request you to take the above on record.

Thank you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary & Compliance Officer

Encl.: As above

Registered Office:

1101, Hiranandani Knowledge Park, 11th Floor, Technology 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



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ISO 45001, ISO 27001

Certificate Number 23725

IRB INFRASTRUCTURE DEVELOPERS LIMITED

Regd. Office: Off No-11th Floor/1101, Hiranandani Knowledge Park, Technology Street,
Hill Side Avenue, Powai, Mumbai - 400 076; **CIN:** L65910MH1998PLC115967

E-mail: grievances@irb.co.in; **Website:** www.irb.co.in; **Tel. No.** 022-6733 6400; **Fax No.** 022-4053 6699

Date: August 23, 2025

Dear Member,

Sub: Web-link to Notice of 27th Annual General Meeting of the Members of IRB Infrastructure Developers Limited and Annual Report for Financial Year 2024-2025

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of IRB Infrastructure Developers Limited ('the Company') is scheduled to be held on **Thursday, September 18, 2025 at 03:00 p.m. (IST)** through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM'), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent through electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are sending you this letter to inform that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

Web link: <https://www.irb.co.in/home/shareholders-meetings/>

Path: (www.irb.co.in) – Investor's Relation > Shareholders Meetings/Postal Ballot > Annual Reports

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

M/s. KFin Technologies Limited

(Unit: IRB Infrastructure Developers Limited),
Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032, Telangana

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. Detailed procedure for updation is provided in the Notice of AGM.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com

For IRB Infrastructure Developers Limited

Sd/-

Mehul Patel

Company Secretary