



November 1, 2025

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 / Madam,

Ref.: Scrip Code: 540526, Symbol: IRBINVIT

Sub.: Proceedings of the Extra - Ordinary Meeting of the Unitholders of the IRB InvIT Fund

With reference to the notice of Extraordinary meeting of the Unitholders of IRB InvIT Fund (the "Trust") dated October 8, 2025 read with corrigendum dated October 24, 2025, the Investment Manager of the Trust hereby submit the proceedings of voting results of the business transacted at the Extra Ordinary Meeting of the Unitholders of the Trust held on Saturday, November 1, 2025, at 11:00 AM, (IST) through Video Conferencing (VC).

The remote e-voting facility was provided on all the items of the business sought to be transacted at the Extra Ordinary Meeting of the Unitholders of the Trust. KFin Technologies Limited ("KFintech") was appointed as the service provider for the purpose of extending the facility for remote e-voting to the Unitholders of the Trust.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For IRB Infrastructure Private Limited
(Investment Manager to IRB InvIT Fund)

Swapna Arya
Company Secretary & Compliance Officer
Membership Number – A32376

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Bldg,
Sir Phirozshah Mehta Rd., Fort
Mumbai 400 001

The details of the proceedings of the Extra Ordinary Meeting:

Date of the AGM / EGM	November 1, 2025
Total number of unitholders on record date	57,128
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates / related parties:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s) / Investment Manager/ Project Manager(s) and their associates / related parties:	10
Public:	22
Total	32

Voting Results of the resolutions mentioned in notice of Extra Ordinary Meeting of the Unitholders of the Trust are as follows:

Item No. 1: TO APPROVE ISSUANCE OF UNITS ON A PREFERENTIAL BASIS:

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)] *
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	10,75,20,000	10,72,60,000	99.76	10,72,60,000	-	100	-
	Physical Ballot		-	-	-	-	-	-
	Total		10,72,60,000	99.76	10,72,60,000	-	100	-
Public – Institutional holders	Remote E-Voting	55,35,86,855	53,53,47,628	96.71	52,21,51,276	1,31,96,352	97.53	2.47
	Physical Ballot		-	-	-	-	-	-
	Total		53,53,47,628	96.71	52,21,51,276	1,31,96,352	97.53	2.47
Public- Non Institution holders	Remote E-Voting	46,07,98,145	11,23,43,197	24.38	11,18,95,544	4,47,653	99.60	0.40
	Physical Ballot		1	0.00	1	-	100	-
	Total		11,23,43,198	24.38	11,18,95,545	4,47,653	99.60	0.40
Total		1,12,19,05,000	75,49,50,826	67.29	74,13,06,821	1,36,44,005	98.19	1.81

*No. of votes polled does not include 'no. of invalid votes/abstained votes'

Result declared: The resolution stands passed with special majority.

Please note that:

1. The votes cast does not include invalid votes and abstained voting in particular resolution.
2. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
3. The percentages are round off to the nearest decimals.
4. No. of unitholders are not grouped on the basis of PAN.

Please take the above on record.

Thanking you.

Yours faithfully,

For IRB InvIT Fund
By Order of the Board of IRB Infrastructure Private Limited
(as the Investment Manager to IRB InvIT Fund)

Swapna Arya
Company Secretary & Compliance Officer

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Bldg,
Sir Phirozshah Mehta Rd., Fort Mumbai 400 001