

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



February 5, 2026

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 / Madam,

Ref.: Scrip Code: 532947; Symbol: IRB

Sub.: Intimation of Board meeting.

Please note that the Meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026, to consider and take on record, inter-alia:

- a) Consolidated & Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.
- b) Declaration of 3rd Interim Dividend for financial year 2025-26, if any.
- c) Issue of bonus equity shares, subject to approval of the shareholders of the Company and other requisite approvals.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the "Record Date" for the purpose of Interim Dividend, if declared by the Board of Directors of the Company, will be February 19, 2026.

The Trading Window of the Company for dealing in securities of the Company is already closed and will open 48 hours after the announcement of financial results for the quarter and nine months ended December 31, 2025.

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary

Registered Office:

1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076

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Certificate Number 23725

ISO 9001, ISO 14001,
ISO 45001, ISO 27001