June 30, 2025

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 **Scrip Symbol: IRB**	**Corporate Relationship Department** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 532947**

Dear Sir/Madam,

Sub: **Disclosure for Creation of Pledge in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I Smt. Sudha Dattatray Mhaiskar hereby submit the disclosure pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with Annexure II as per SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 regarding Creation of pledge in favour of Kotak Securities Limited 3,25,000 shares of IRB Infrastructure Developers Limited.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

SMhaskar

SUDHA D. MHAISKAR

Encl.: a/a

Copy to: Company Secretary & Compliance Officer
IRB Infrastructure Developers Ltd.
Office No. 11th Floor, 1101 Hiranandani Knowledge Park,
Technology Street, Hill Side Avenue
Opp. Hiranandani Hospital, Powai Mumbai

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~invocation of encumbrance/ release of encumbrance~~, in terms of Regulation 31(1) ~~and 31(2)~~ of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	IRB Infrastructure Developers Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	June 30, 2025
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Smt. Sudha Dattatray Mhaiskar
Details of the creation of encumbrance:	

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Sudha Dattatray Mhaiskar (Promoter Group)	50,59,080	0.08	41,45,000	0.069	Creation	30.06.2025	Pledge of Shares	Personal Borrowing	3,25,000	0.005	Kotak Securities Limited	44,70,000	0.074
DSM Projects	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Private Limited (Promoter Group)													
SDM Ventures Private Limited (Promoter Group)	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

SUDHA D. MHAISKAR

Place: Dombivli
Date: June 30, 2025

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure - II
Format for disclosure of reasons for encumbrance
(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	IRB Infrastructure Developers Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India Limited BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Smt. Sudha Dattatray Mhaiskar
Total promoter shareholding in the listed company	No. of shares – 1,83,70,55,980 % of total share capital – 30.42%
Encumbered shares as a % of promoter shareholding	55.47%
Whether encumbered share is 50% or more of promoter shareholding	YES ~~/ NO~~
Whether encumbered share is 20% or more of total share capital	~~YES~~ / NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance (Date of creation of encumbrance: June 30, 2025)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 3,25,000 % of total share capital: 0.01%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Kotak Securities Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES ~~/ NO~~
	Names of all other entities in the agreement	Listed company and its group companies (if any) – NA Other entities (if any) – NA

	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	~~YES /~~ NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	INR. 1,61,36,250/-
	Amount involved (against which shares have been encumbered) (B)	INR. 10,00,00,000/-
	Ratio of A / B	0.16
End use of money	Borrowed amount to be utilized for what purpose –	
	(a) Personal use by promoters and PACs	Yes
	(b) For the benefit of listed company	NA
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	NA
	(a) Any other reason (please specify)	NA

Smhaskar

SUDHA D. MHAISKAR

Place: Dombivli
Date: June 30, 2025