

August 5, 2024

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
---	---

Dear Sir / Madam,

**Re.: 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, August 9, 2024, to consider, inter-alia:

- Consolidated & Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
- declaration of Interim Dividend, if any, for financial year 2024-25.

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 Tuesday, August 20, 2024.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
Company Secretary