

June 25, 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
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Dear Sir / Madam,

**Re.: Scrip Code : 540526; Symbol : IRBINVIT**

**Sub.: Intimation of Annual Meeting and Appointment of Valuer**

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund (“the Trust”) at its meeting held on Tuesday, June 25, 2024 has, *interalia* considered and approved:

- a) To convene 7<sup>th</sup> (Seventh) Annual Meeting of the Trust scheduled to be held on Friday, July 26, 2024 through Video Conferencing (VC) / OAVM;
- b) Pursuant to the provisions of Regulations 10(5) and Regulation 22 and all other applicable Regulation of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with circulars and guidelines issued thereunder, from time to time (including any statutory modifications or amendments or re-enactments thereof for the time being in force) (the “InvIT Regulations”), and subject to the approval of the Unitholders, the Board of Investment Manager has approved appointment of M/s. KPMG Valuation Services LLP (“Registered Valuer”) bearing IBBI registration number IBBI/RV-E/06/2020/115 as the valuer of the Trust and its Project SPVs for the financial year 2024-25. The brief profile of registered valuer is enclosed as **Annexure I**.

You are requested to take note of the same.

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

**Swapna Vengurlekar  
Company Secretary & Compliance Officer**

**Encl.: As Above**

## Annexure I

### **Brief profile of KPMG Valuation Services LLP**

KPMG Valuation Services LLP (KVSL), a limited liability partnership firm under the laws of India has its principal office at Building 10, 8<sup>th</sup> Floor, Tower C, DLF Cyber City Phase II Gurugram Haryana 122 002 and other office at 2<sup>nd</sup> Floor, Block T2 (B Wing), Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai – 400 011 India. KVSL is also a registered valuer firm under Section 247 of the Companies Act, 2013 as required under Regulation 2 (1) (zzf) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("Regulations"). KVSL was registered as Registered Valuer Entity on February 12, 2020 bearing registration number IBBI/RV-E/06/2020/115. KVSL, since its inception on August 9, 2018, has successfully completed several marquee engagements in various sectors. Some of the key clients to whom KVSL has provided valuation services are Tata Group, Raymond Limited, JSW Steel, RPSG Group, Siemens, and Aditya Birla.

KVSL is led by Amit Jain, who is also a registered valuer since December 28, 2018 and have more than 10 years of experience in the valuation of infrastructure assets including but not limited to roads, ports, airports, renewable and conventional power plants. Mr. Amit Jain has experience to work with some of the key players in Infra space such as L&T IDPL, CPPIB, Tata Power Renewable Energy, Kalpatru Power Transmission, Cube Highways Infrastructure, Allianz Capital Partners, Arcelor Mittal (AMNSIL), CESC Limited, BPCL, India Infrastructure Trust, etc.