

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



Date: December 29, 2021

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532947	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai Symbol: IRB
--	--

Dear Sir/Madam,

Subject: Alteration of Articles of Association of the Company

We refer to our earlier disclosure dated October 26, 2021, November 29, 2021 and November 30, 2021. Please note that the Board of Directors at its meeting held on December 29, 2021 has approved proposal of Alteration/Amendment of Articles of Association of the Company (hereinafter referred as Restated Articles of Association) to incorporate the rights of Bricklayers Investment Pte. Ltd. under the share subscription agreement dated November 29, 2021 and Cintra INR Investments BV under the investment agreement dated November 27, 2021, subject to approval of the Shareholders of the Company at the general meeting or through postal ballot to be conducted by the Company. Copy of Restated Articles of Association is available on the Company's website (www.irb.co.in).

You are requested to take the same on record.

Yours faithfully,

For IRB Infrastructure Developers Limited

A handwritten signature in blue ink, appearing to read 'Mehul Patel', is written over a horizontal line.

Mehul Patel

Company Secretary & Compliance Officer