

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



**January 8, 2024**

To,

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,

**Ref.: Scrip Code: 532947, Symbol: IRB**

**Subject: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), this is to inform you that the Securities and Exchange Board of India ('SEBI') has issued an administrative warning vide their letter dated January 8, 2024.

The details required pertaining to the above are mentioned in Annexure A in compliance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the same is enclosed herewith.

This is for your information and record.

**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
**Company Secretary**

**Annexure A**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Administrative Warning letter
3.	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	January 8, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	For alleged delay in filing of information under regulation 30(6) of SEBI (LODR) Regulations, 2015 regarding the announcement in respect of Vadodara-Kim Expressway Project. The Company emerged as the preferred bidder on Friday, March 16, 2018 post market hours. We state that the company had filed information of its emergence as the preferred bidder before opening of market hour on Monday, March 19, 2018.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact