

May 31, 2024

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Limited 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.: Outcome of the Meeting of the Board of Directors of Investment Manager held on May 31, 2024

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund (“the Trust”) at its meeting held on Friday, May 31, 2024, has approved raising debt (via rupee term loan) of up to Rs. 2,735 Crore by the Trust, *inter alia*, primarily for full repayment of existing external Debt of the SPV (i.e., VK1 Expressway Limited), full repayment of existing external Debt of the InvIT and repayment of sub- debt. Subject to receipt of the necessary approvals, the Trust and the respective Project SPVs would enter into the agreements in relation to the proposed facility.

You are requested to take note of the same.

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

**Swapna Vengurlekar
Company Secretary**