

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: August 22, 2022

To,

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| Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 | Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai |
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Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Intimation of Annual General Meeting of the Company

Please note that Board of Directors of the Company at their meeting held on August 22, 2022 has convened 24th Annual General Meeting of the Company on Tuesday, September 20, 2022 through Video Conferencing.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in blue ink, appearing to read 'Mehul Patel', is written over a light blue circular stamp or watermark.

Mehul Patel
Company Secretary