

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
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CIN : L65910MH1998PLC115967



Date - February 06, 2023

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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 Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the purpose sub-division/split of shares

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed **Wednesday, February 22, 2023** as the ‘Record Date’ for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (ten) equity shares having face value of Re. 1 (Rupee One) each fully paid-up, as approved by the shareholders through Postal Ballot on February 06, 2023.

| Security Code/Symbol | Type of Security | Record Date | Purpose |
|-----------------------------|-----------------------------|------------------------------|--|
| 532947/IRB | Fully Paid-up Equity Shares | Wednesday, February 22, 2023 | Determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (ten) equity shares having face value of Re. 1 (Rupee One) each fully paid-up |

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary