

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> IRB Holding Private Limited <u>PAC:</u> 1. Virendra Dattatraya Mhaiskar 2. Virendra Dattatraya Mhaiskar (HUF) - (Karta - Virendra D. Mhaiskar) 3. Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar 4. Deepali Virendra Mhaiskar jointly with Virendra Dattatraya Mhaiskar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights			
- Virendra Dattatraya Mhaiskar	5,06,29,850	0.84	0.84
- Virendra Dattatraya Mhaiskar (HUF) - (Karta - Virendra D. Mhaiskar)	10,000	0.00	0.00
- Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar	10,000	0.00	0.00
- IRB Holding Private Limited	97,95,98,150	16.22	16.22
- Deepali Virendra Mhaiskar jointly with Virendra Dattatraya Mhaiskar	1,61,44,000	0.27	0.27
b) Shares in the nature of encumbrance (pledge/lien /non-disposal undertaking/ others)			
- IRB Holding Private Limited	1,01,45,52,000	16.80	16.80
c) Voting rights (VR) otherwise	NIL	NIL	NIL

than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,06,09,44,000	34.13	34.13
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
- Virendra Dattatraya Mhaiskar	-	-	-
- Virendra Dattatraya Mhaiskar (HUF)	-	-	-
- Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar	-	-	-
- IRB Holding Private Limited	1,09,80,000	0.18	0.18
- Deepali Virendra Mhaiskar jointly with Virendra Dattatraya Mhaiskar	-	-	-
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,09,80,000	0.18	0.18
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
- Virendra Dattatraya Mhaiskar	5,06,29,850	0.84	0.84
- Virendra Dattatraya Mhaiskar (HUF)	10,000	0.00	0.00
- Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar	10,000	0.00	0.00
- IRB Holding Private Limited	99,05,78,150	16.40	16.40
- Deepali Virendra Mhaiskar	1,61,44,000	0.27	0.27

jointly with Virendra Dattatraya Mhaiskar			
b) Shares encumbered with the acquirer - IRB Holding Private Limited	1,01,45,52,000	16.80	16.80
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	2,07,19,24,000	34.31	34.31
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 25.09.2023 to 25.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 6,039,000,000/- divided into 6,039,000,000 equity shares of face value of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 6,039,000,000/- divided into 6,039,000,000 equity shares of face value of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 6,039,000,000/- divided into 6,039,000,000 equity shares of face value of Re. 1/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of SEBI (LODR) Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For IRB Holding Private Limited

Virendra Dattatraya Mhaiskar
Director

Place: Mumbai

Date: September 25, 2023