

March 11, 2025

To,
**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

Dear Sir,

Ref.: Scrip Code: 532947, Symbol: IRB

Subject: Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our letter dated February 7, 2025 regarding notice of Postal Ballot dated January 31, 2025 (“Notice”) issued to the members of the Company and pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars, voting through postal ballot by means of e-voting was conducted as per Notice sent to the shareholders of the Company.

We hereby submit voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer’s report are also being uploaded on the Company’s website i.e. www.irb.co.in and the resolutions mentioned in the Notice are deemed to have been passed on the last day of e-voting i.e. March 11, 2025.

In accordance with format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the resolutions mentioned in the Notice of the Company are furnished below:

| | |
|--|----------------|
| Date of Declaration of Voting Results of Postal Ballot | March 11, 2025 |
| Total number of shareholders on cut-off date (i.e. as on February 5, 2025) | 17,57,074 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | Not Applicable |
| Public | |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter group | Not Applicable |
| Public | |

Resolution Item No. 1 – Ordinary Resolution:

Appointment of Mr. Luis Aguirre De Carcer Cabezas as a Non-Executive Director, not liable to retire by rotation.

| Resolution required: | | | | Ordinary Resolution | | | | |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | 1837055980 | 1821154000 | 99.13 | 1821154000 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1821154000 | 99.13 | 1821154000 | 0 | 100.00 | 0.00 |
| Public - Institutional holder | Remote E-Voting | 3237857959 | 1992785577 | 61.55 | 1962184030 | 30601547 | 98.46 | 1.54 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1992785577 | 61.55 | 1962184030 | 30601547 | 98.46 | 1.54 |
| Public-Non Institution | Remote E-Voting | 964086061 | 3153032 | 0.33 | 2814872 | 338160 | 89.28 | 10.72 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3153032 | 0.33 | 2814872 | 338160 | 89.28 | 10.72 |
| Total | | 6039000000 | 3817092609 | 63.21 | 3786152902 | 30939707 | 99.19 | 0.81 |

Resolution Item No. 2 – Special Resolution:

Appointment of Dr Ajay Kumar Singh as an Independent Director of the Company.

| Resolution required: | | | | Special Resolution | | | | |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)] *100 | (4) | (5) | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | Remote E-Voting | 1837055980 | 1821154000 | 99.13 | 1821154000 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1821154000 | 99.13 | 1821154000 | 0 | 100.00 | 0.00 |
| Public - Institutional holder | Remote E-Voting | 3237857959 | 1992785577 | 61.55 | 1992769977 | 15600 | 99.99 | 0.01 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1992785577 | 61.55 | 1992769977 | 15600 | 99.99 | 0.01 |
| Public-Non Institution | Remote E-Voting | 964086061 | 3154319 | 0.33 | 2643384 | 510935 | 83.80 | 16.20 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3154319 | 0.33 | 2643384 | 510935 | 83.80 | 16.20 |
| Total | | 6039000000 | 3817093896 | 63.21 | 3816567361 | 526535 | 99.99 | 0.01 |



Certificate Number 23725

Please note that:

1. *Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.*
2. *The votes cast does not include no. of votes abstained & invalid votes.*
3. *The aforesaid resolutions were passed with requisite majority.*
4. *The percentages are rounded off to the nearest decimals.*
5. *No. of shareholders are not grouped on the basis of PAN.*

Request you to take the above on record and acknowledge receipt of the same.

Thank you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary