

( A subsidiary of  
IRB INFRASTRUCTURE DEVELOPERS LTD )

**Corporate Office:**

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CIN : U45200MH2002PTC135512

August 30, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Dear Sir,

**NSE Symbol: IRBIT / Series: IV**

**Subject: Outcome of the Board Meeting of Investment Manager of IRB Infrastructure Trust held on August 30, 2023**

Kindly note that the Board of Directors of the Investment Manager of IRB Infrastructure Trust (the Trust) at their meeting held on August 30, 2023, have approved raising debt of up to Rs. 6,390 Crore by the Trust, inter alia, primarily for the purpose of refinancing the existing project loans of 5 project SPVs of IRB Infrastructure Trust. 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.

Kindly take the same on record.

**For MMK Toll Road Private Limited**  
**(Investment Manager to IRB Infrastructure Trust)**

**Kaustubh Shevade**  
**Company Secretary and Compliance Officer**