Corporate Office:

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IRBINFRASTRUCTURE DEVELOPERS LTD)

Date: January 4, 2024

To.

National Stock Exchange of India Limited

Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400051

Dear Sir/Ma'am,

NSE Symbol: IRBIT / Series: IV

Sub.: Implementation of Samakhiyali Santalpur BOT Project by IRB Infrastructure Trust (the "Trust")

This is in continuation of our earlier disclosure dated October 12, 2023 with respect to implementation of Samakhiyali Santalpur BOT Project ("Project") and investment in Samakhiyali Tollway Private Limited, the Project SPV ("STPL") by the Trust. This is to inform that the Trust has completed closing under the definitive agreements executed with the Sponsor, financial investors and STPL and has subscribed to ~99.96% of the equity share capital of STPL.

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

For MMK Toll Road Private Limited (in its capacity as Investment Manager to IRB Infrastructure Trust)

Kaustubh Shevade Company Secretary and Compliance Officer