

Corporate Office:

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CIN : U45200MH2002PTC135512

Date: March 5, 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.: Intimation of the Record Date for the Rights Issue of Units of the IRB Infrastructure Trust ("the Trust")

Further to our intimation dated March 5, 2024 and pursuant to applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars, clarifications, notifications and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") and other applicable regulations including Chapter 9 of the Master Circular for Infrastructure Investment Trusts (InvITs) dated July 6, 2023 issued by the SEBI (to the extent applicable), please note that Tuesday, 'March 12, 2024', has been fixed as the 'Record Date' for the purpose of determining the eligible unitholders of the Trust entitled to receive the rights entitlements in the rights issue.

Kindly take the same on record.

Thanking you,

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

Kaustubh Shevade
Company Secretary and Compliance Officer