

(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)

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CIN : U45200MH2002PTC135512

June 27, 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,

NSE Symbol: IRBIT / Series: IV

Subject: Update on Annual Meeting of Unitholders

Please note that the Board of Directors of the Investment Manager to IRB Infrastructure Trust (the Trust), at its meeting held on June 27, 2024, has *inter alia* approved the following:

- i) Convening of 5th (fifth) Annual Meeting of the Unitholders of the Trust on Thursday, July 25, 2024 through Video Conference/ other Audio Visual Means.
- ii) Appointment of M/s. KPMG Valuation Services LLP (IBBI registration number IBBI/RV-E/06/2020/115) as the valuer of the Trust and its Project SPVs for the financial year 2024-25.

You are requested to take the same on record.

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

Kaustubh Shevade
Company Secretary