

March 28, 2025

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

Dear Sir/Madam,

NSE Symbol: IRBIT / Series: IV

Subject: Intimation w.r.t. administrative warning received from SEBI

The Investment Manager (the IM) to IRB Infrastructure Trust (the Trust) has received administrative warning issued by Securities and Exchange Board of India vide their letter dated March 28, 2025.

The details pertaining to above are provided in Annexure A to this letter.

This is for your information and record.

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

Kaustubh Shevade
Company Secretary and Compliance Officer

Encl.: As above.

Annexure A

Sr. No.	Particulars	Details
1.	Name of the authority	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken or order(s) passed	Administrative Warning
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s)/contravention(s) committed or-alleged to be committed	Administrating warning was issued for failure to review transaction of project manager with its associate, utilization of borrowed funds for operating expenses of SPVs and failure to compute working capital changes in SPVs, during the inspection period (April 3, 2023 to April 30, 2024).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>IM does not believe that the above matters result in a monetary impact on the activities of the Trust.</p> <p>The IM will consider to undertake appropriate corrective steps, to the extent relevant and applicable, strengthen its processes and systems to address deficiencies and comply with advisories.</p>