

June 26, 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,

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

**Subject: Outcome of the Board Meeting of the Investment Manager**

Please note that the Board of Directors of the Investment Manager to IRB Infrastructure Trust (the Trust), at its meeting held on June 26, 2025, has *inter alia* approved the following:

- i) Convening of 6<sup>th</sup> (sixth) Annual Meeting of the Unitholders of the Trust on Thursday, July 24, 2025, through Video Conference/ other Audio Visual Means and Annual Report of the Trust for the Financial year 2024-25.
- 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 2025-26, subject to approval of unitholders.

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 & Compliance Officer**