

July 24, 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/Ma'am,

NSE Symbol: IRBIT / Series: IV

Sub: Voting Results of the 6th Annual Meeting of the Unitholders of IRB Infrastructure Trust

Dear Sir(s),

We hereby submit details regarding the voting results of the business transacted at the 6th Annual Meeting ("AM") of the Unitholders of the IRB Infrastructure Trust (the "Trust") held on Tuesday, July 24, 2025, at 2.00 p.m. (IST), through Video Conferencing (VC) in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (the "SEBI Master Circular"), in furtherance to our intimation dated June 30, 2025.

The remote e-voting facility was provided on the item of the business sought to be transacted at the AM of the Unitholders of the Trust. Central Depository Services (India) Limited (CDSL) was appointed as the service provider for the purpose of extending the facility for remote e-voting to the Unitholders of the Trust.

The voting results are also being uploaded on the Trust's website i.e. www.irbinfratrust.co.in

Please take the above on record.

Thanking you,

For IRB Infrastructure Trust

By Order of the Board of MMK Toll Road Private Limited

(in its capacity as the Investment Manager to IRB Infrastructure Trust)

Kaustubh Shevade

Company Secretary & Compliance Officer

Encl.: As Above

Investment Manager To

IRB Infrastructure Trust

SEBI Regd. No.: IN/INVIT/19-20/0012

E-mail: info@irb.co.in ■ irbinfratrust@irb.co.in

Website: www.irb.co.in ■ www.irbinfratrust.co.in

Registered Office: 1101, Hiranandani Knowledge Park, 11th Floor, Technology Street,

Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076

Tel: 91-22-6733 6400 / 4053 6400 ■ Fax: 91-22-4053 6699

Corporate Office: 3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072

Tel: 91-22- 6640 4220 / 4880 4200 ■ Fax: 91-22- 2857 3441

The details of the voting results at the Annual Meeting (AM):

Date of the AM/EM	July 24, 2025
Total number of unitholders on record date*	12
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties	1
Public	11

* Not grouped per PAN.

The details of the business transacted/results of the Annual Meeting:

Sr. No.	Agenda	Resolution Required	Remarks
1.	To consider and adopt the audited Standalone financial statements and the audited consolidated financial statements as at and for the financial year ended March 31, 2025 together with reports of the auditors thereon and the report of the Investment manager and Management Discussion & Analysis	Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	Approved with requisite majority.
2.	To approve and adopt the Valuation report for the year ended March 31, 2025	Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	Approved with requisite majority.

3.	To consider and approve appointment of the Valuer.	Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	Approved with requisite majority.
----	--	---	-----------------------------------

Voting Results of the resolutions mentioned in notice of Annual Meeting of the Unitholders of the Trust is as follows:

Item No. 1: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To consider and adopt the audited Standalone financial statements and the audited consolidated financial statements as at and for the financial year ended March 31, 2025 together with reports of the auditors thereon and the report of the Investment manager and Management Discussion & Analysis

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)] * 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	59,80,39,840	0	0	0	0	0	0
	E-Voting at AM		59,80,39,840	100	59,80,39,840	0	100	0
	Total		59,80,39,840	100	59,80,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	57,40,53,425	57,40,53,425	100	57,40,53,425	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		57,40,53,425	100	57,40,53,425	0	100	0
Public- Non Institution holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		117,20,93,265	117,20,93,265	100	117,20,93,265	0	100	0

Item No. 2: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To approve and adopt the Valuation report for the year ended March 31, 2025

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)] * 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	59,80,39,840	0	0	0	0	0	0
	E-Voting at AM		59,80,39,840	100	59,80,39,840	0	100	0
	Total		59,80,39,840	100	59,80,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	57,40,53,425	57,40,53,425	100	57,40,53,425	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		57,40,53,425	100	57,40,53,425	0	100	0
Public- Non Institution holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		117,20,93,265	117,20,93,265	100	117,20,93,265	0	100	0

Item No. 3: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To consider and approve appointment of the Valuer

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)] * 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	59,80,39,840	0	0	0	0	0	0
	E-Voting at AM		59,80,39,840	100	59,80,39,840	0	100	0
	Total		59,80,39,840	100	59,80,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	57,40,53,425	57,40,53,425	100	57,40,53,425	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		57,40,53,425	100	57,40,53,425	0	100	0
Public- Non Institution holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		117,20,93,265	117,20,93,265	100	117,20,93,265	0	100	0