

Date: January 19, 2026

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.: Execution of Definitive Agreements in relation to TOT-17 Project

This is in continuation of our earlier disclosure dated December 30, 2025, and approval of Unitholders of the Trust accorded vide the extraordinary meeting held on January 06, 2026, with respect to the Trust's intent to implement TOT-17 Project ("Project") and make investment in IRB Harihara Corridors Private Limited, the Project SPV for TOT-17 Project ("IRBHCPL").

In this regard, the Investment Manager and Trustee (acting on behalf of the Trust) have now executed the definitive agreements with the Sponsor, the Financial Investors and IRBHCPL. Subsequently, the Trust would undertake the investments in IRBHCPL and other necessary actions in relation thereto, subject to the fulfilment of the conditions precedent set out therein. The Trust has also entered into a project implementation agreement to appoint the Sponsor as the project manager of IRBHCPL in relation to the Project.

You are requested to kindly take a note of the same.

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

Kaustubh Shevade
Company Secretary and Compliance Officer