

January 6, 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: Voting Results of the Extraordinary Meeting of the Unitholders of IRB Infrastructure Trust**

Dear Sir(s),

Further to our intimation dated December 31, 2025, we hereby submit details regarding the voting results of the business transacted at the Extraordinary Meeting ("EM") of the Unitholders of the IRB Infrastructure Trust (the "Trust") held on Tuesday, January 6, 2026 at 2.00 PM IST, through Video Conferencing (VC) mode 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") enclosed as 'Annexure I'.

The remote e-voting facility was provided on the business items sought to be transacted at the EM 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](http://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

**Annexure I**

The details of the voting results at the Extraordinary Meeting (EM):

Date of the AM/EM	January 6, 2026
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 Extraordinary Meeting:

Sr. No.	Agenda	Resolution Required	Remarks
1.	To consider and approve investment in IRB Harihara Corridors Private Limited (TOT-17 Project SPV) and approve related party transactions in relation to the TOT-17 Project	Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	Approved with requisite majority.
2.	To consider and approve the appointment of Project Manager in relation to the TOT-17 Project and other related matters	Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) 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 Extraordinary Meeting of the Unitholders of the Trust are 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 the fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended**

**To consider and approve investment in IRB Harihara Corridors Private Limited (TOT-17 Project SPV) and approve related party transactions in relation to the TOT-17 Project**

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	59,80,39,840	100	59,80,39,840	0	100	0
	E-Voting at EM		0	0	0	0	0	0
	Total		<b>59,80,39,840</b>	<b>100</b>	<b>59,80,39,840</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional Unitholders	Remote E-Voting	57,40,53,425	57,40,53,425	100	57,40,53,425	0	100	0
	E-Voting at EM		0	0	0	0	100	0
	Total		<b>57,40,53,425</b>	<b>100</b>	<b>57,40,53,425</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution Unitholders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at EM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Total</b>		<b>117,20,93,265</b>	<b>117,20,93,265</b>	<b>100</b>	<b>117,20,93,265</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended**

**To consider and approve the appointment of Project Manager in relation to the TOT-17 Project and other related matters**

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 EM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Institutional Unitholders	Remote E-Voting	57,40,53,425	57,40,53,425	100	57,40,53,425	0	100	0
	E-Voting at EM		0	0	0	0	0	
	Total		<b>57,40,53,425</b>	<b>100</b>	<b>57,40,53,425</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institution Unitholders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at EM		0	0	0	0	0	
	Total		0	0	0	0	0	
<b>Total</b>		<b>117,20,93,265</b>	<b>57,40,53,425</b>	<b>48.98</b>	<b>57,40,53,425</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note:** The unitholders (who are not party to the proposed related party transaction/approval sought) consisting of 48.98% of the total outstanding units have voted in favour of the resolution i.e 100% of the total votes casted for the resolution. Accordingly, the resolution is passed with unanimous approval/requisite majority of the unitholders who are eligible to vote on the said resolution (excluding the percentage of total value of the units held by the parties related to the transaction) in compliance with provisions of the InvIT Regulations.

@ Number of votes polled does not include 'no. of invalid votes/abstained votes'.