

March 16, 2024

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir/ Madam,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Intimation under Regulation 29(3) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Intimation of Management Administration and Share Transfer Committee Meeting.

In accordance with the provisions of Regulation 29(3) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Management Administration and Share Transfer Committee of Board of Directors of the Company will be held on April 4, 2024 to consider *inter-alia* proposal for early redemption of the below mentioned non-convertible debentures issued by the Company:

ISIN & (Scrip Code)	NCDs Description	Debenture Holder
INE821I07102 (973525)	9.55% Secured, Redeemable, Listed, Rated NCDs	IDBI Bank Limited
INE821I07052 (959692)	9.55% Secured, Redeemable, Listed, Rated NCDs	Punjab National Bank

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary