Date: January 16, 2024

To,

<table>
<thead>
<tr>
<th>Corporate Relationship Department, BSE Limited</th>
<th>Listing Department, National Stock Exchange of India Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phiroze Jeejeebhoy Towers</td>
<td>Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051</td>
</tr>
<tr>
<td>Dalal Street, Mumbai- 400001</td>
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</tbody>
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Dear Sir/Madam,

**Re: Scrip Code 532947; Symbol: IRB**

**Subject: News Paper Advertisement**

In furtherance to our letter dated January 15, 2024 and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published in the Indian Express (in English) and Loksatta (in Marathi) on January 16, 2024 regarding Postal Ballot Notice, e-voting and other related information.

The said advertisement is also available on the Company’s website at [www.irb.co.in](http://www.irb.co.in).

You are requested to take the same on record.

Thanking you,

**For IRB Infrastructure Developers Limited**

Mehul Patel  
Company Secretary

Encl.: Newspaper advertisement
POSTAL BALLOT NOTICE

NOTICE IS hereby given pursuant to Section 102 of the Companies Act, 2013 read with Rule 13(1) of the Companies (Management and Administration) Rules, 2014, for holding any statutory meeting of the Company for the (a) the allotment of bonus shares in terms of the Scheme of Bonus Shares as approved by the Company’s Shareholders at the General Meeting held on Monday, December 16, 2013, and (b) the appointment of the statutory auditors for the year ending March 31, 2014, and for the (c) the appointment of the statutory auditors for the year ending March 31, 2014.

1. The Company has completed the disposal of shares in the Company as on the record date, December 16, 2013, which are subject to being transferred as per the Notice of the Postal Ballot Notice.
2. The voting rights of members who have not voted in the General Meeting held on Monday, December 16, 2013, will be exercised by the Company in their favour.
4. The results of the voting on the Notice of the Postal Ballot Notice will be announced on or before February 19, 2014, and will be filed on the website of the Company www.indianexpress.com, and will be filed on the website of the Registrar & Transfer Agent, BSE Limited, at www.bseindia.com and on National Stock Exchange of India Limited, at www.nseindia.com.

For IRB Infrastructure Developers Limited

Maulik Patel
Company Secretary