

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  
e-mail: info@irb.co.in ▪ www.irb.co.in  
CIN : L65910MH1998PLC115967



**April 2, 2026**

To,  
**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

Dear Sir,

**Ref.: Scrip Code: 532947, Symbol: IRB**

**Sub: Allotment of Bonus Equity Shares.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimations dated February 13, 2026 and March 23, 2026, we wish to inform you that the Management Administration and Share Transfer Committee of the Board of Directors has today, i.e. April 2, 2026, approved the allotment of 603,90,00,000 bonus equity shares of Re.1/- each as fully paid up, in the ratio of 1 (one) new fully paid up share of Re.1/- each for every existing 1 (one) equity share of Re.1/- each, to the eligible shareholders whose names appeared in the Register of Members/ Beneficial Owners as on April 1, 2026, being the record date fixed for this purpose.

Consequently, the paid-up share capital of the Company stands increased to Rs.1,207,80,00,000/- consisting of 1,207,80,00,000 equity shares of Re.1/- each.

The aforesaid equity shares allotted shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The above is for your kind information and record.

Thank you,

Yours faithfully,  
**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
**Company Secretary**

Registered Office:  
1101, Hiranandani Knowledge Park, 11<sup>th</sup> 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  
e-mail: info@irb.co.in www.irb.co.in



Certificate Number 23725

ISO 9001, ISO 14001,  
ISO 45001, ISO 27001