November 26, 2026

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 / Madam,

Ref.: Scrip Code: 540526, Symbol: IRBINVIT

Sub.: Outcome of the Meeting of the Board of Directors of Investment Manager held on November 26, 2026

Please note that the Board of Directors of IRB Infrastructure Private Limited ("Investment Manager"), acting in its capacity as the Investment Manager to IRB InvIT Fund ("Trust"), at its meeting held on November 26, 2026, considered and approved, subject to the approval of the unitholders, the proposal for utilisation of external borrowings availed and/or proposed to be availed towards funding major maintenance expenses of the road projects held by the Trust through its Project SPVs and for addition of payments made towards such major maintenance expenses, to the extent funded through external borrowings, while computing Net Distributable Cash Flows ("NDCF"), in accordance with the SEBI Circular No. HO/17/11/17(5)2026-DDHS-POD2/I/18791/2026 dated August 14, 2026 and other applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.

The Board also approved the draft Postal Ballot Notice and Explanatory Statement seeking approval of the unitholders by way of special majority (i.e., at least sixty per cent of total votes cast for the resolution) under Regulation 22(5) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 for the aforesaid proposal .

You are requested to take note of the same.

For IRB Infrastructure Private Limited
(Investment Manager to IRB InvIT Fund)

Swapna Nikhil Arya
Digitally signed by Swapna Nikhil Arya
Date: 2026.11.26 12:12:57 +05'30'

Swapna Arya
Company Secretary & Compliance Officer

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Bldg,
Sir Phirozshah Mehta Rd., Fort
Mumbai 400 001