



NOTICE

Notice No.	20260325-58
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Notice Date	25 Mar 2026
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Category	Corporate Actions
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Segment	Equity
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Department	Listing Operations
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Subject	Bonus issue of IRB Infrastructure Developers Ltd (Scrip Code: 532947)
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Attachments	UndertakingandAnnexure24032026_sd
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Trading Members of the Exchange are hereby informed that **IRB Infrastructure Developers Ltd** has fixed the Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
IRB Infrastructure Developers Ltd. (532947)	01/04/2026	Issue of 01 (ONE) Bonus Equity Share of Re.1/- each for every 1 (ONE) Equity Share of Re.1/- each held.	30/03/2026 DR-601/2025-2026

Note: As informed by the company 603,90,00,000 Equity Shares would be allotted as on 2nd April,2026 (Refer attached Company's Letter dated March 23, 2026)

Marian Dsouza

Assistant Vice President – Listing Compliance and Operations

March 24, 2026