

December 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Security Code: **543859**

Symbol: **DIGIFIBRE**

Dear Sir,

Sub: Intimation of the meeting of InvIT Committee to consider and declare the distribution to the unitholders

We wish to inform you that, the meeting of InvIT Committee of Infinite India Investment Management Limited, the investment manager of Digital Fibre Infrastructure Trust (“**Trust**”) is convened on **Thursday, December 19, 2024** to, *inter alia*, consider and declare the distribution to the unitholders of the Trust for the quarter ending December 31, 2024.

We request you to take the above on your record and disseminate the above information on your website.

Thank you.

Yours truly,

For and behalf of Infinite India Investment Management Limited

(acting in its capacity as an Investment Manager of the Trust)

Jay Jadav

Compliance Officer