

March 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code: **543859**
Symbol: **DIGIFIBRE**

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to the Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform you that the Board of Directors (the “**Board**”) of the Infinite India Investment Management Limited, the investment manager of the Digital Fibre Infrastructure Trust (“**Trust**”), at its meeting held on Friday, March 21, 2025, has approved the following matters subject to the approval of the unitholders of the Trust:

- i) Amendment to transaction documents including amended and restated Fibre and Duct use Agreement entered into by Jio Digital Fibre Private Limited, the SPV of the Trust; and
- ii) Authority to borrow additional funds and create charge on assets of the Trust.

We request you to take the above on your record.

Thank you.

Yours truly,

For and on behalf of Infinite India Investment Management Limited
(acting in its capacity as an Investment Manager of the Trust)

Jay Jadav

Compliance Officer