

December 19, 2024

**BSE Limited**

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

Dear Sirs,

**Sub: Outcome of the InvIT Committee Meeting**

In continuation to our letter dated December 18, 2024, we wish to inform you that, the InvIT Committee of Infinite India Investment Management Limited, the investment manager of Digital Fibre Infrastructure Trust (“**Trust**”) at its meeting held today i.e. Thursday, December 19, 2024 has declared a distribution of ₹ 2.4287/- per unit, as return on capital to the Unitholders.

The record date for distribution is fixed on Tuesday, December 24, 2024. The aforementioned distribution shall be paid to the Unitholders within 5 working days from the record date in compliance with the SEBI (Infrastructure Investment Trusts) Regulations, 2014.

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