

October 18, 2024

BSE Limited

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

Dear Sirs,

Sub: Intimation of Board meeting to consider and approve the unaudited financial information of Digital Fibre Infrastructure Trust (the "Trust") for the half year ended September 30, 2024

Pursuant to the provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, we wish to inform you that a meeting of the Board of Directors of Infinite India Investment Management Limited, investment manager of the Trust, is convened on **Friday, October 25, 2024**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial information of the Trust for the half year ended September 30, 2024.

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

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