

January 21, 2025

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 third quarter and nine months ended December 31, 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, January 24, 2025**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial information of the Trust for the third quarter and nine months ended December 31, 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