

July 24, 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 quarter ended June 30, 2024

Pursuant to the provisions of 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 **Monday, July 29, 2024**, inter alia, to consider and approve the unaudited standalone and consolidated financial information of the Trust for the first quarter ended June 30, 2024.

We request you to 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 Digital Fibre Infrastructure Trust)

Adi Patel

Director