

February 18, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub: Outcome of the meeting of the Board of Directors of Data Link Investment Manager Private Limited (Investment Manager of Altius Telecom Infrastructure Trust) held on February 18, 2025

Ref: Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust") (Scrip Code: 543225, 975310, 975969, 975996, 975997; ISIN: INE0BWS23018, INE0BWS08019, INE0BWS07011, INE0BWS07029, INE0BWS07037)

Dear Sir/Madam,

Further to our letter dated February 12, 2025, and applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and the circulars, clarifications, guidelines and notifications issued thereunder, as amended from time to time, we hereby inform you that a meeting of the board of directors ("Board") of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Investment Manager"), acting in the capacity of the Investment Manager of the Trust was held today, i.e. on February 18, 2025, wherein the Board, *inter alia*, considered and approved the following matters:

- a) Declared a total distribution of Rs. 2.6252 per Unit payable as under:
Return on Capital - Rs. 1.4517 per Unit
Return of Capital - Rs. 1.1735 per Unit

Please note that, Friday, February 21, 2025 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Monday, March 3, 2025; and

- b) proposal to raise funds by issuing senior, secured, taxable, redeemable, listed, and rated non-convertible debentures, each of nominal value of Rs. 1,00,000 for an aggregate amount of up to Rs. 15,00,00,00,000, in one or more series or tranches, on a private placement basis.

The meeting commenced at 10:00 a.m. and concluded at 10:25 a.m.

You are requested to kindly take the same on record.

Registered Office:

Unit 1, 9th Floor, Tower 4,
Equinox Business Park,
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

+91 (22) 69075213

www.altiusinfra.com

invitcompliance@altiusinfra.com

The same is also available on the website of the Trust i.e. www.altiusinfra.com.

Thanking you,

For **Altius Telecom Infrastructure Trust**
Data Link Investment Manager Private Limited
(formerly known as BIP India Infra Projects Management Services Private Limited)
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)



Yesha Maniar
Compliance Officer

CC:

Axis Trustee Services Limited ("Trustee of the Trust") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	Catalyst Trusteeship Limited ("Debenture Trustee") Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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