

June 22, 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 June 20, 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 on Friday, June 21, 2024 has declared a distribution of ₹ 2.4546/- per unit, as Return on Capital to the Unitholders.

The record date for distribution is fixed on Wednesday, June 26, 2024. The aforementioned distribution shall be paid to the Unitholders within 15 days from the date of declaration 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 behalf of Digital Fibre Infrastructure Trust

(acting through its Investment Manager Infinite India Investment Management Limited)

Adi Patel

Director