

DFIT/2023-24/37**December 19, 2023**

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of InvIT Committee of Infinite India Investment Management Limited

We wish to inform you that, the meeting of InvIT Committee of Infinite India Investment Management Limited, the investment manager of Digital Fibre Infrastructure Trust ("Trust") at its meeting held today i.e. Tuesday, December 19, 2023 has declared a distribution of ₹ 2.4431 per unit, as Return on Capital to the Unitholders.

Please note that, Friday, December 22, 2023 has been fixed as the Record Date for the purpose of the payment of the above distribution which shall be paid to the Unitholders on or before Thursday, December 28, 2023.

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)

Janisha Shah

Compliance Officer