

DFIT/2023-24/36**December 18, 2023**

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

Dear Sir/Madam,

Sub: Intimation of the Meeting of InvIT Committee to consider and declare the distribution for the quarter ending December 31, 2023

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**”) will be held on Tuesday, December 19, 2023 to *inter alia*, consider and declare the distribution to the unitholders of the Trust, for the quarter ending December 31, 2023.

We request you to take the above on your record and disseminate the above information on your website as you may deem appropriate.

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