

December 11, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Security Code: **543859**  
Symbol: **DIGIFIBRE**

Dear Sirs,

**Sub: Intimation of the meeting of InvIT Committee to consider and declare the distribution to the unitholders**

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**”) is scheduled on **Thursday, December 18, 2025** to, *inter alia*, consider and declare the distribution to the unitholders of the Trust for the quarter ending December 31, 2025.

We request you to take the above on your record and disseminate the above information on your website.

Thank you.

Yours truly,

**For and on behalf of Infinite India Investment Management Limited**  
*(acting in its capacity as an Investment Manager of the Trust)*

**Jayanti Chaurasia Naita**  
Compliance Officer