July 27, 2026

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

Sub: **Proceedings of the Sixth Annual General Meeting of Unitholders of Altius Telecom Infrastructure Trust held on Monday, July 27, 2026 along with voting results and Report of the Scrutinizer**

Ref: **Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) (Scrip Code: 543225; ISIN: INE0BWS23018)**

Dear Sir/Madam,

We, the Investment Manager of Altius Telecom Infrastructure Trust ("Trust"), hereby submit the details regarding proceedings and voting results of the business transacted at the Sixth Annual General Meeting ("AGM") of the Unitholders of the Trust held today i.e. Monday, July 27, 2026, through video conferencing, in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended.

In this regard, we are enclosing the following:

a) Summary of proceedings of the AGM as ***Annexure I***
b) Combined voting results for the remote e-voting and e-voting at the AGM of Unitholders as ***Annexure II***
c) Scrutinizer's Report dated July 27, 2026, as ***Annexure III.***

The meeting commenced at 12:00 p.m. and concluded at 12:30 p.m.

The voting result and the scrutinizer's report are also available on the website of the Trust i.e. www.altiusinfra.com and the website of the National Securities Depository Limited i.e. www.evoting.nsdl.com.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Altius Telecom Infrastructure Trust**
Data Link Investment Manager Private Limited
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)

YESHA NIMISH MANIAR
Digitally signed by YESHA NIMISH MANIAR
Date: 2026.07.27 21:25:11 +05'30'

Data Link Investment Manager Private Limited

Yesha Maniar
Company Secretary & Compliance Officer

CC:

Axis Trustee Services Limited **("Trustee of the Trust")** Axis House, P B Marg, Worli, Mumbai- 400025, Maharashtra, India	**Catalyst Trusteeship Limited** **("Debenture Trustee")** Unit No. 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013, Maharashtra, India

Annexure I

Summary of proceedings of the Sixth Annual General Meeting of the Unitholders of Altius Telecom Infrastructure Trust

The Sixth Annual General Meeting ("AGM") of the Unitholders of Altius Telecom Infrastructure Trust *(formerly known as Data Infrastructure Trust)* ("Trust") was convened on Monday, July 27, 2026, at 12:00 p.m. (IST) through Video Conferencing ("VC") in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, and other applicable circulars and guidelines issued by the SEBI, as amended and in force from time to time.

Directors, Key Managerial Personnel and Senior Managerial Personnel of Data Link Investment Manager Private Limited, acting as Investment Manager to the Trust ("Investment Manager") present:

Sr. No.	Name	Designation
1.	Mr. Munish Seth	Managing Director and Chairperson of Risk Management Committee
2.	Ms. Pooja Aggarwal	Non-Executive Director
3.	Mr. Jagdish Kini	Independent Director and Chairperson of Nomination & Remuneration Committee
4.	Ms. Radhika Haribhakti	Independent Director and Chairperson of Audit Committee
5.	Mr. Sunil Srivastav	Independent Director and Chairperson of Stakeholders' Relationship Committee
6.	Dr. Brijgopal Jaju	Independent Director
7.	Mr. Rahul Katiyar	Chief Financial Officer
8.	Ms. Yesha Maniar	Company Secretary & Compliance Officer

Mr. Arpit Agrawal - Non-Executive Director and Chairperson and Ms. Helly Ajmera - Non-Executive Director of the Investment Manager could not attend the meeting due to their pre-occupation.

Other Invitees present:

- Mr. Jatin Prabhakar Patil - Scrutinizer for this AGM.
- Authorised Representatives of Deloitte Haskins & Sells LLP, Chartered Accountants, Auditors of the Trust.
- Authorised Representative of Axis Trustee Services Limited, Trustee of the Trust.
- Mr. S. Sundararaman, Valuer of the Trust.
- Authorised Representative of Makarand M. Joshi & Co., Practicing Company Secretaries.
- Representatives of Summit Digitel Infrastructure Limited and Elevar Digitel Infrastructure Private Limited, Special Purpose Vehicles of the Trust.

A total of 6 (six) Unitholders attended the AGM.

Ms. Yesha Maniar welcomed the Unitholders and other participants to the AGM and informed the Unitholders that the meeting was being held through VC in compliance with the applicable SEBI Regulations and circulars issued thereunder. She further informed that the Notice convening the AGM was circulated electronically to the Unitholders within the prescribed timelines and was also available on the website of the Trust. The documents referred to in the Notice were available for inspection by the Unitholders during the course of the meeting.

Mr. Munish Seth, Managing Director and Chairperson of the Risk Management Committee was elected to chair the proceedings of the AGM in absence of the designated Chairperson of the Board.

Ms. Yesha Maniar, with the permission of the Chairperson, confirmed that the requisite quorum was present, called the meeting to order and commenced the proceedings.

Thereafter, Mr. Munish Seth and Mr. Rahul Katiyar provided an update on the performance and operations of the Trust and its assets during the financial year ended March 31, 2026.

Ms. Yesha Maniar informed the Unitholders that the Trust had provided the facility of remote e-voting to enable them to cast their votes electronically. The remote e-voting facility was available from 9:00 a.m. (IST) on Thursday, July 23, 2026 and concluded at 5:00 p.m. (IST) on Sunday, July 26, 2026. The facility for e-voting during the AGM was also made available to those Unitholders who had not cast their votes through remote e-voting.

She further informed that the Investment Manager had appointed Mr. Jatin Prabhakar Patil, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

The following items of business, as set out in the Notice, were put to vote through remote e-voting and e-voting during the AGM:

Sr. No.	Agenda	Approval requirement
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026 together with the Report of Investment Manager and Auditors thereon ***(Ordinary Resolution)***	Resolution to be passed by way of simple majority *(i.e. where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders, so entitled and voting)* in terms of Regulation 22 of the SEBI InvIT Regulations.
2.	To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2026 ***(Ordinary Resolution)***	
3.	To consider and appoint Valuer of the Trust and fix their remuneration ***(Ordinary Resolution)***	

The Unitholders were informed that no questions/queries were received from the Unitholders. Accordingly, there was no Question-and-Answer session during the AGM.

It was further informed that the results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, would be announced on or before Wednesday, July 29, 2026, and would be submitted to BSE Limited and uploaded on the website of the Trust.

Ms. Yesha Maniar declared the proceedings closed and informed the Unitholders that the e-voting facility would remain open for 15 minutes following the conclusion of the AGM.

The meeting of the unitholders was concluded at 12:30 p.m. (IST) *(excluding 15 minutes provided for e-voting)*.

Annexure II

Details of the voting results of the Sixth Annual General Meeting of the Unitholders of Altius Telecom Infrastructure Trust

Date of the Annual General Meeting of the Unitholders	July 27, 2026
Total number of Unitholders on record date	796
No. of Unitholders present in the meeting through video conferencing: Sponsor/~~Investment Manager/Project Manager and their associates/ related parties:~~ Public:	6 2 4

The details of the business transacted/results of the meeting of the Unitholders:

Sr. No.	**Agenda**	**Approval requirement as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations")**	**Remarks**
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026 together with the Report of Investment Manager and Auditors thereon ***(Ordinary Resolution)***	Resolution to be passed by way of simple majority *(i.e. where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders, so entitled and voting)* in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the Unitholders who have exercised their votes.
2.	To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2026 ***(Ordinary Resolution)***		The resolution was unanimously passed by the Unitholders who have exercised their votes.
3.	To consider and appoint Valuer of the Trust and fix their remuneration ***(Ordinary Resolution)***		The resolution was passed by requisite majority by the Unitholders who have exercised their votes.

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

CIN: U74999MH2017FTC303003

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www.altiusinfra.com
invitcompliance@altiusinfra.com

Voting Results of the resolutions mentioned in the notice of the AGM

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026 together with the Report of Investment Manager and Auditors thereon

Resolution to be passed by way of simple majority (i.e. where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders, so entitled and voting) in terms of Regulation 22 of the SEBI InvIT Regulations

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled*	% of Votes against on votes polled*
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Sponsor & Sponsor Group	Remote e-voting	1,65,66,75,000	1,65,66,75,000	100	1,65,66,75,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	**1,65,66,75,000**	**1,65,66,75,000**	**100**	**1,65,66,75,000**	**0**	**100**	**0**
Public Institutions	Remote e-voting	1,15,74,75,000	1,09,51,75,000	94.62	1,09,51,75,000	0	100	0
	e-voting at the AGM		27,25,000	0.23	27,25,000	0	100	0
	Total (B)	**1,15,74,75,000**	**1,09,79,00,000**	**94.85**	**1,09,79,00,000**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	23,32,50,000	1,25,000	0.05	1,25,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	**23,32,50,000**	**1,25,000**	**0.05**	**1,25,000**	**0**	**100**	**0**
Total (A+B+C)		**3,04,74,00,000**	**2,75,47,00,000**	**90.40**	**2,75,47,00,000**	**0**	**100**	**0**

** Rounded off up to 2 decimals*

Item No. 2: To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2026

Resolution to be passed by way of simple majority (i.e. where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders, so entitled and voting) in terms of Regulation 22 of the SEBI InvIT Regulations

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled*	% of Votes against on votes polled*
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Sponsor & Sponsor Group	Remote e-voting	1,65,66,75,000	1,65,66,75,000	100	1,65,66,75,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	**1,65,66,75,000**	**1,65,66,75,000**	**100**	**1,65,66,75,000**	**0**	**100**	**0**
Public Institutions	Remote e-voting	1,15,74,75,000	1,09,51,75,000	94.62	1,09,51,75,000	0	100	0
	e-voting at the AGM		27,25,000	0.23	27,25,000	0	100	0
	Total (B)	**1,15,74,75,000**	**1,09,79,00,000**	**94.85**	**1,09,79,00,000**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	23,32,50,000	1,25,000	0.05	1,25,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	**23,32,50,000**	**1,25,000**	**0.05**	**1,25,000**	**0**	**100**	**0**
Total (A+B+C)		**3,04,74,00,000**	**2,75,47,00,000**	**90.40**	**2,75,47,00,000**	**0**	**100**	**0**

** Rounded off up to 2 decimals*

Item No. 3: To consider and appoint Valuer of the Trust and fix their remuneration

Resolution to be passed by way of simple majority (i.e. where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders, so entitled and voting) in terms of Regulation 22 of the SEBI InvIT Regulations

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled*	% of Votes against on votes polled*
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Sponsor & Sponsor Group	Remote e-voting	1,65,66,75,000	1,65,66,75,000	100	1,65,66,75,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	**1,65,66,75,000**	**1,65,66,75,000**	**100**	**1,65,66,75,000**	**0**	**100**	**0**
Public Institutions	Remote e-voting	1,15,74,75,000	1,09,51,75,000	94.62	1,09,12,50,000	39,25,000	99.64	0.36
	e-voting at the AGM		27,25,000	0.23	27,25,000	0	100	0
	Total (B)	**1,15,74,75,000**	**1,09,79,00,000**	**94.85**	**1,09,39,75,000**	**39,25,000**	**99.64**	**0.36**
Public Non-Institutions	Remote e-voting	23,32,50,000	1,25,000	0.05	1,25,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	**23,32,50,000**	**1,25,000**	**0.05**	**1,25,000**	**0**	**100**	**0**
Total (A+B+C)		**3,04,74,00,000**	**2,75,47,00,000**	**90.40**	**2,75,07,75,000**	**39,25,000**	**99.86**	**0.14**

** Rounded off up to 2 decimals*

MAYEKAR & ASSOCIATES
Company Secretaries

Partners -
Anil V. Mayekar
Ketki M. Save
Jatin P. Patil
Sagar P. Mehendale

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Liberty Garden Rd No. 2, Malad (west), Mumbai 64
Email: office@csmayekar.com

Report of Scrutinizers

To,
The Board of Directors
Data Link Investment Manager Private Limited
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)

Sixth Annual General Meeting of the Unitholders of Altius Telecom Infrastructure Trust held on Monday, July 27, 2026, at 12.00 p.m. through Video Conferencing.

Sub : Passing of Resolutions at the Sixth Annual General Meeting ("AGM") of the Unitholders of Altius Telecom Infrastructure Trust held on Monday, July 27, 2026, through Video Conferencing ("VC"), which commenced at 12.00 p.m. and concluded at 12.30 p.m.

Dear Sir,

I, Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as the Scrutinizer by **Data Link Investment Manager Private Limited** *(acting in its capacity as the Investment Manager to Altius Telecom Infrastructure Trust)* to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AGM of the Trust, in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice of AGM. My report is based on verification of the votes received through remote e-voting by 5:00 p.m. IST on Sunday, July 26, 2026 and e-voting exercised at the AGM.

I submit my report as under:

(1) Data Link Investment Manager Private Limited had appointed National Securities Depository Limited ("NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of AGM from 09:00 a.m. IST on Thursday, July 23, 2026, till 5:00 p.m. IST on Sunday, July 26, 2026.

(2) NSDL had set up electronic voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.

(3) The facility for e-voting was also made available to the Unitholders present at the AGM who had not casted their vote earlier.

(4) Unitholders holding units either in physical form or in dematerialised form as on Friday, July 17, 2026 i.e. cut-off date, were entitled to cast their vote.

(5) At the end of the remote e-voting period on 5:00 p.m. IST on Sunday, July 26, 2026, the voting portal of NSDL was blocked forthwith.

(6) 26 (twenty-six) Unitholders had availed the facility of remote e-voting provided by NSDL and e-voting at the AGM.

(7) After conclusion of the AGM, the votes received till 5:00 p.m. IST on Sunday, July 26, 2026, through remote e-voting facility and e-voting at the AGM were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the Trust.

(8) No invalid votes were received through remote e-voting.

I now submit my consolidated report as under on the Voting Results of the resolutions mentioned in the notice of AGM of the Trust:

Item No 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026 together with the Report of Investment Manager and Auditors thereon.

Resolution required:	By way of simple majority (i.e., where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").
Whether Sponsor is interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units *	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled*	% of Votes against on votes polled*
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	1,65,66,75,000	1,65,66,75,000	100	1,65,66,75,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	**1,65,66,75,000**	**1,65,66,75,000**	**100**	**1,65,66,75,000**	**0**	**100**	**0**
Public Institutions	Remote e-voting	1,15,74,75,000	109,51,75,000	94.62	109,51,75,000	0	100	0
	e-voting at the AGM		27,25,000	0.23	27,25,000	0	100	0
	Total (B)	**1,15,74,75,000**	**1,09,79,00,000**	**94.85**	**1,09,79,00,000**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	23,32,50,000	1,25,000	0.05	1,25,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	**23,32,50,000**	**1,25,000**	**0.05**	**1,25,000**	**0**	**100**	**0**
Total (A+B+C)		**3,04,74,00,000**	**2,75,47,00,000**	**90.40**	**2,75,47,00,000**	**0**	**100**	**0**

* Rounded off up to 2 decimals

Item No 2: To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2026.

Resolution required:	By way of simple majority (i.e., where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders) in terms of Regulation 22 of the SEBI InvIT Regulations.
Whether Sponsor is interested in the agenda/resolution?	No

Category	**Mode of Voting**	**Total No. of Units held**	**No. of votes polled**	**% of Votes Polled on outstanding units ***	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled***	**% of Votes against on votes polled***
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	1,65,66,75,000	1,65,66,75,000	100	1,65,66,75,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	**1,65,66,75,000**	**1,65,66,75,000**	**100**	**1,65,66,75,000**	**0**	**100**	**0**
Public Institutions	Remote e-voting	1,15,74,75,000	1,09,51,75,000	94.62	1,09,51,75,000	0	100	0
	e-voting at the AGM		27,25,000	0.23	27,25,000	0	100	0
	Total (B)	**1,15,74,75,000**	**1,09,79,00,000**	**94.85**	**1,09,79,00,000**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	23,32,50,000	1,25,000	0.05	1,25,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	**23,32,50,000**	**1,25,000**	**0.05**	**1,25,000**	**0**	**100**	**0**
Total (A+B+C)		**3,04,74,00,000**	**2,75,47,00,000**	**90.40**	**2,75,47,00,000**	**0**	**100**	**0**

* Rounded off up to 2 decimals

MAYEKAR & ASSOCIATES
Company Secretaries

Item No 3: To consider and appoint Valuer of the Trust and fix their remuneration.

Resolution required:	By way of simple majority (i.e., where the votes cast in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution by the unitholders) in terms of Regulation 22 of the SEBI InvIT Regulations.
Whether Sponsor is interested in the agenda/resolution?	No

Category	**Mode of Voting**	**Total No. of Units held**	**No. of votes polled**	**% of Votes Polled on outstanding units ***	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled***	**% of Votes against on votes polled***
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	1,65,66,75,000	1,65,66,75,000	100	1,65,66,75,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	**1,65,66,75,000**	**1,65,66,75,000**	**100**	**1,65,66,75,000**	**0**	**100**	**0**
Public Institutions	Remote e-voting	1,15,74,75,000	1,09,51,75,000	94.62	1,09,12,50,000	39,25,000	99.64	0.36
	e-voting at the AGM		27,25,000	0.23	27,25,000	0	100	0
	Total (B)	**1,15,74,75,000**	**1,09,79,00,000**	**94.85**	**1,09,39,75,000**	**39,25,000**	**99.64**	**0.36**
Public Non-Institutions	Remote e-voting	23,32,50,000	1,25,000	0.05	1,25,000	0	100	0
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	**23,32,50,000**	**1,25,000**	**0.05**	**1,25,000**	**0**	**100**	**0**
Total (A+B+C)		**3,04,74,00,000**	**2,75,47,00,000**	**90.40**	**2,75,07,75,000**	**39,25,000**	**99.86**	**0.14**

* Rounded off up to 2 decimals

All the Resolutions mentioned in the Notice of AGM as per the details above stands approved by Unitholders who have exercised their votes as per voting conducted through remote e-voting and e-voting at the AGM and hence deemed to be passed as on the date of the AGM.

The aforesaid result of voting by Unitholders through remote e-voting and e-voting at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of Altius Telecom Infrastructure Trust.

Thanking You,
Yours faithfully,
For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
P.R – 4385 / 2023
U.D.I.N - F007282H000942007

JATIN PRABHAKAR PATIL
Digitally signed by JATIN PRABHAKAR PATIL
Date: 2026.07.27 21:19:31 +05'30'

Signature of Scrutinizer
Name : Mr. Jatin Prabhakar Patil
Partner
Mem. No. FCS 7282
C.O.P No. 7954

Date: July 27, 2026
Place: Mumbai

Counter Signed By

For Data Link Investment Manager Private Limited
(acting in its capacity as the Investment Manager of AltiusTelecom Infrastructure Trust)

YESHA NIMISH MANIAR
Digitally signed by YESHA NIMISH MANIAR
Date: 2026.07.27 21:25:41 +05'30'

Yesha Maniar
Company Secretary & Compliance Officer

Date: July 27, 2026
Place: Gurugram