

**Data Link Investment Manager Private Limited**  
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

April 21, 2026

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

**Sub: Outcome of the Meeting of the Board of Directors of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited), Investment Manager of Altius Telecom Infrastructure Trust**

**Ref: Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust") Scrip Code: 543225, 975310, 975969, 975996, 975997, 976624, 977618; ISIN: INE0BWS23018, INE0BWS08019, INE0BWS07011, INE0BWS07029, INE0BWS07037, INE0BWS07045, INE0BWS08050**

Dear Sir/Madam,

Pursuant to Regulation 23 and any other applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder ("SEBI InvIT Regulations") and other applicable laws and regulations, we hereby inform you that a meeting of the Board of Directors of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Investment Manager"), acting in its capacity as the investment manager of the Trust, was held today i.e. on Tuesday, April 21, 2026, wherein the Board, *inter alia*, considered and reviewed the Advisory cum Administrative Warning received from Securities and Exchange Board of India. The details in relation to the same have been enclosed herewith as *Annexure A*.

Further, the Board also approved and adopted the revised Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated in terms of the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The amended copy of the code can be accessed on the website of the Trust at [www.altiusinfra.com](http://www.altiusinfra.com).

The meeting commenced at 10:00 a.m. and concluded at 11:40 a.m.

Further, the same is also available on the website of the Trust i.e. [www.altiusinfra.com](http://www.altiusinfra.com).

You are requested to kindly take the same on record.

Thanking you,

For **Altius Telecom Infrastructure Trust**  
**Data Link Investment Manager Private Limited**  
(formerly known as BIP India Infra Projects Management Services Private Limited)  
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)



**Yesha Maniar**  
**Compliance Officer & Company Secretary**

**Encl: a/a**

**CC:**

<b>Axis Trustee Services Limited</b> ( <b>"Trustee of the Trust"</b> ) Axis House, P B Marg, Worli, Mumbai – 400025, Maharashtra, India	<b>Catalyst Trusteeship Limited</b> ( <b>"Debenture Trustee"</b> ) Unit No. 901, 9 <sup>th</sup> Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
--	---

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

**CIN: U74999MH2017FTC303003**

+91 (22) 69075213

[www.altiusinfra.com](http://www.altiusinfra.com)

[invitcompliance@altiusinfra.com](mailto:invitcompliance@altiusinfra.com)

**Annexure A**

<b>Particulars</b>	<b>Details</b>
Name of the Authority	Securities and Exchange Board of India ("SEBI")
Nature and details of the action(s) taken or order(s) passed	Advisory cum Administrative Warning issued pursuant to the Thematic Inspection of Altius Telecom Infrastructure Trust ("Trust") for NDCF Distribution and related disclosures for the period: April 01, 2024 – March 31, 2025.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The SEBI communication issued vide letter dated April 07, 2026, titled "Thematic Inspection of InvIT for NDCF and related disclosures for the period from April 01, 2024 to March 31, 2025" received by the Trust on April 8, 2026, was placed before and duly noted by the Board of Directors of the Investment Manager at its meeting held on April 21, 2026.
Details of the violation(s) / contravention(s) committed or alleged to be committed	<p>The SEBI has issued an advisory cum administrative warning letter to the Trust in relation to the following:</p> <p><i>Administrative Warning:</i> Investment Manager of the Trust shall ensure in future that if either acquisition of SPV or further infusion of funds to repay the existing liabilities of that SPV or both, is funded by external debt raised by the Trust, then surplus cash available with the SPV at the time of acquisition, shall be first used to repay those external liabilities but not for end distribution of NDCF to unitholders.</p> <p><i>Advisory:</i> Investment Manager of the Trust shall disclose past performance of the Trust for last 5 years related to unit price, distribution and yield, in the Half yearly report submitted to Stock Exchange as well as Trustee.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Investment Manager remains committed to ensuring continued compliance with the applicable regulatory framework, as may be made applicable from time to time. The SEBI communication referred herein is advisory-cum-administrative in nature and hence does not carry quantifiable impact in monetary terms.

**Registered Office:**

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

**CIN: U74999MH2017FTC303003**

+91 (22) 69075213

 [www.altiusinfra.com](http://www.altiusinfra.com)

 [invitcompliance@altiusinfra.com](mailto:invitcompliance@altiusinfra.com)