

September 5, 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 (Investment Manager of Altius Telecom Infrastructure Trust) held on September 5, 2026

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

Dear Sir/Madam,

Further to our intimation dated September 2, 2026, and applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars, clarifications, guidelines and notifications issued thereunder, as amended, we hereby inform that a meeting of the Board of Directors ("Board") of Data Link Investment Manager Private Limited, acting in the capacity as the Investment Manager of the Trust was held today i.e. on Saturday, September 5, 2026, wherein the Board, *inter alia*:

1. Declared a total distribution of Rs. 4.0198 per Unit payable as under:

- Return on Capital – Rs. 2.9473 per Unit
- Return of Capital - Rs. 1.0725 per Unit.

Please note that Wednesday, September 9, 2026, has been fixed as the Record Date for the purpose of payment of this distribution to the Unitholders which will be paid on or before Thursday, September 17, 2026.

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of the following Directors, subject to the approval of the shareholders at the ensuing General Meeting with effect from September 5, 2026:

- Mr. Ravi Kapoor (DIN: 00185981) as a Non-Executive, Independent Director of the Company for a period of 5 (five) years; and
- Ms. Pratibha Bajaj (DIN: 10825579) as a Non-Executive, Non-Independent Director of the Company.

The meeting commenced at 10:15 a.m. and concluded at 10:40 a.m.

You are requested to kindly take the same on record.

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

CIN: U74999MH2017FTC303003

+91 (22) 6907 5252

 www.altiusinfra.com

 invitcompliance@altiusinfra.com

The same is also available on the website of the Trust i.e. www.altiusinfra.com.

Thanking you,

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 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, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India.
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