

August 10, 2026

BSE Limited

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

Dear Sirs,

Sub: Intimation of Board meeting to consider and approve the unaudited financial information of Digital Fibre Infrastructure Trust ("Trust") for the first quarter ended June 30, 2026

Pursuant to the applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with circulars and guidelines issued thereunder from time to time, we wish to inform you that a meeting of the Board of Directors of Infinite India Investment Management Limited, the Investment Manager of the Trust, is scheduled to be held on **Tuesday, August 11, 2026**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial information of the Trust for the first quarter ended June 30, 2026.

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

Thank you.

Yours truly,

For Infinite India Investment Management Limited

(acting in its capacity as an Investment Manager of the Trust)

Jayanti Chaurasia Naita

Compliance Officer

CC:

Axis Trustee Services Limited