

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

May 22, 2025

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 May 22, 2025

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

Dear Sir/Madam,

Further to our letter dated May 19, 2025, and applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and the circulars, clarifications, guidelines and notifications issued thereunder, as amended from time to time, we hereby inform you that a meeting of the Board of Directors ("Board") of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Investment Manager"), acting in the capacity of the Investment Manager of the Trust was held today, i.e. on Thursday, May 22, 2025, wherein the Board, *inter alia*, approved and adopted the revised Distribution policy of the Trust and accordingly, declared a total distribution of Rs. 3.9229 per Unit payable as under:

- Return on Capital - Rs. 2.7502 per Unit
- Return of Capital - Rs. 1.1727 per Unit.

Please note that Tuesday, May 27, 2025 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Tuesday, June 3, 2025.

Further, the Board has adopted the revised Distribution policy of the Trust, pursuant to the recent circular issued by SEBI, bearing reference no. SEBI/HO/DDHS/DDHS-PoD-2/P/CIR/2025/63 dated May 7, 2025, subject to such other regulatory approvals, as may be necessary.

The meeting commenced at 09:30 a.m. and concluded at 09:48 a.m.

You are requested to kindly take the same on record.

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
(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

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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