

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

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February 18, 2022

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

Sub: Outcome of the meeting of the Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited [formerly known as WIP (India) Private Limited] (Investment Manager of Data Infrastructure Trust)
Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)

Dear Sir/ Ma'am,

Further to our intimations dated December 28, 2021, February 12, 2022 and February 15, 2022 regarding issue of Units of Data Infrastructure Trust ("Trust") on rights basis, issue price for rights issue (*being Rs. 110.46 per Unit*) record date for rights issue (*being February 17, 2022*) and rights entitlement ratio (*being 1 (one) Unit for every 88 (eighty-eight) Units held by the Eligible Unitholders on the record date*), we hereby inform you that a meeting of the Data InvIT Committee ("Committee") of Brookfield India Infrastructure Manager Private Limited acting in the capacity of Investment Manager to the Trust was held today (i.e. Friday, February 18, 2022), wherein the Committee *inter-alia* considered and approved the following:

- (i). Instrument: Units of Data Infrastructure Trust
- (ii). Total number of Units and rights issue size: Up to 28,700,000 Units for amount aggregating to ₹ 3,170.20 million*.
** The size of the rights issue shall be subject to finalisation of allotment in the rights issue. Further, the size of the rights issue has been revised from the earlier intimation dated February 12, 2022.*
- (iii). Rights issue period:
 - (a). Rights issue opening date: February 22, 2022
 - (b). Last date for request for renunciation: February 23, 2022
 - (c). Rights issue closing date: February 28, 2022
- (iv). Outstanding Units:
 - (a). As of the date of the letter of offer: 2,521,500,000 Units.
 - (b). Immediately after the rights issue[#]: 2,550,200,000 Units.

Assuming full subscription and allotment of Units in the rights issue. The size of the rights issue shall be subject to finalisation of allotment in the rights issue.

In relation to the rights issue, please note the following:

- (i). Fractional entitlements of the rights entitlement will be credited to a suspense account. Accordingly, if the Unitholding of any of the Eligible Unitholders is less than 88 Units or is not in the multiple of 88 Units, the

