

October 23, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

**Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Summit Digitel Infrastructure Limited ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 and INE507T07146]**

Dear Sir/Madam,

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, to ***inter alia***, consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-Convertible Debentures issued by the Company listed on National Stock Exchange of India Limited), by the Designated Persons, has been closed w.e.f. October 1, 2024 and will open 48 hours after the announcement of the outcome of the Meeting.

The same is also available on the website of the Company i.e. [www.summitdigitel.com](http://www.summitdigitel.com)

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digitel Infrastructure Limited**



**Shumaila Sernobat**  
**Company Secretary and Compliance Officer**  
**ACS 28552**

CC:

**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor, SW,  
29 Senapati Bapat Marg,  
Dadar West, Mumbai - 400 028

**IDBI Trusteeship Services Limited**  
Universal Insurance Building, Ground Floor,  
Sir Phirozshah Mehta Road, Fort,  
Mumbai, Maharashtra - 400001

**Summit Digitel Infrastructure Limited**

Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),  
Mumbai-400 070, Maharashtra.

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Website: [www.summitdigitel.com](http://www.summitdigitel.com) | CIN: U64200MH2013PLC375466