

January 17, 2025

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 Digital Infrastructure Limited ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146 and INE507T07153]

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 Friday, January 24, 2025, to *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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. January 1, 2025 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.altiusinfra.com.

You are requested to kindly take the same on record.

Thanking you,
For **Summit Digital Infrastructure Limited**



Shumaila Sernobat
Company Secretary and Compliance Officer
ACS 28552

CC:

Axis Trustee Services Limited
The Ruby, 2nd 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 Digital Infrastructure Limited

(An Altius group Company)

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



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CIN: U64200MH2013PLC375466