

May 6, 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 Monday, May 12, 2025, to *inter alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

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. April 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](http://www.altiusinfra.com)

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**



**Dinesh Jain**  
**Chief Financial Officer**

**CC:**

**Axis Trustee Services Limited**  
Axis House, P B Marg, Worli,  
Mumbai – 400025

**IDBI Trusteeship Services Limited**  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai - 400 001

**Summit Digital Infrastructure Limited**

(An Altius group Company)

**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



022 69075252



info@altiusinfra.com



www.altiusinfra.com

**CIN:** U64200MH2013PLC375466