

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

October 13, 2025

**Sub: Intimation under Regulation 50(1) of the 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, INE507T07153, INE507T07161 and INE507T07179]**

Dear Sir/Madam,

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 16, 2025**, to consider and approve, raising of funds upto Rs. 1,000 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more transactions or series or tranches.

Further, in accordance with the terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Prohibition of Insider Trading, 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, is currently closed and will open 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2025.

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**



**Mayank Manoj Patwa**  
**Company Secretary & Compliance Officer**  
**ACS 42480**

**CC:**

**Axis Trustee Services Limited**

Axis House, P B Marg, Worli, Mumbai –  
400025, Maharashtra, India.

**IDBI Trusteeship Services Limited**

Universal Insurance Building, Ground Floor, Sir  
Phirozshah Mehta Road, Fort, Mumbai-  
400 001, Maharashtra, India.

**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



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**CIN:** U64200MH2013PLC375466