

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

October 16, 2025

Sub: Intimation of Outcome of the Board Meeting under Regulation 51(2) 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,

In furtherance to our letter dated October 13, 2025, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, October 16, 2025 have approved raising of funds upto Rs. 1000 crores through issuance of upto 1,00,000 Listed, Taxable, Rated and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more transactions or series or tranches.

This intimation is being filed pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time.

The meeting of the Board of Directors of the Company commenced at 11:15 a.m. and concluded at 11:35 a.m.

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**



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, 9th Floor, Tower 4, Equinox Business Park, L. B. S. Marg, Kurla (W), Mumbai - 400 070, Maharashtra



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CIN: U64200MH2013PLC375466