

April 21, 2025

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

Sub: Intimation of Outcome of the Board Meeting of Summit Digital Infrastructure Limited under Regulation 51(2) 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,

In furtherance to our letter dated April 14, 2025, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Monday, April 21, 2025 have approved raising of funds upto Rs. 1500 crores through issuance of upto 1,50,000 Secured, Listed, Taxable, Rated and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more 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 11:00 am and concluded at 11:28 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**



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- 400 001

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



022 69075252



info@altiusinfra.com



www.altiusinfra.com

CIN: U64200MH2013PLC375466