

July 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 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 and INE507T07161]

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, July 24, 2025, *inter alia*, to consider and approve:

- the Unaudited Financial Results of the Company for the quarter ended June 30, 2025; and
- raising of funds upto Rs. 2,000 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more series or tranches

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. July 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**



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



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CIN: U64200MH2013PLC375466