

To,

September 25, 2025

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400051

Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the 12th Annual General Meeting of the Company held on Thursday, September 25, 2025

Ref: Summit Digital Infrastructure Limited [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146, INE507T07153, INE507T07161 and INE507T07179]

Dear Sir / Madam,

In continuation to our intimation dated September 2, 2025, we wish to inform you that the 12th Annual General Meeting ('AGM') of the members of the Company was held today i.e., Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means, for transacting the business(es) mentioned in the Notice dated May 12, 2025 convening the AGM ('Notice of the AGM').

Accordingly, pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, please find enclosed herewith the proceedings of the AGM, for your information and records.

All the resolutions set out in the Notice of AGM have been passed unanimously by the members of the Company.

The above information is also available on the website of the Company i.e. www.altiusinfra.com.

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

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**



Mayank Manoj Patwa

Company Secretary & Compliance Officer

Membership No.: ACS 42480

Encl.: as above

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 00
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**Summary of the proceedings of the 12th Annual General Meeting of
Summit Digital Infrastructure Limited**

The 12th Annual General Meeting (“AGM”/ “Meeting”) of Summit Digital Infrastructure Limited (“Company”) was held today i.e., Thursday, September 25, 2025, through video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in compliance with the circulars issued by the Ministry of Corporate Affairs, for transacting the business(es) mentioned in the Notice dated May 12, 2025 convening the AGM (‘Notice of the AGM’). The deemed venue for the Meeting was the registered office of the Company.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:12 a.m. (IST).

Mr. Mayank Patwa, Company Secretary & Compliance Officer of the Company welcomed all the Members, Directors and Invitees to the AGM and informed that the following Directors and Key Managerial Personnels, were present at the AGM:

1. Mr. Sunil Srivastav, Independent Director and Chairperson of the Board, Audit Committee and Risk Management and Environment Social and Governance Committee;
2. Mr. Jagdish Kini, Independent Director and Chairperson of Nomination and Remuneration Committee and Stakeholders’ Relationship Committee;
3. Mr. Munish Seth, Managing Director;
4. Ms. Pooja Aggarwal, Non-Executive Director;
5. Mr. Prateek Shroff, Non-Executive Director;
6. Mr. Dinesh Jain, Chief Financial Officer; and
7. Mr. Mayank Manoj Patwa, Company Secretary & Compliance Officer

The AGM was also attended by:

1. Representatives of the Joint Statutory Auditors viz. Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants and Chaturvedi & Shah LLP, Chartered Accountants;
2. Representatives of the Secretarial Auditors viz. BNP & Associates, Company Secretaries; and
3. Mr. Sourav Gupta, Internal Auditor.

Mr. Sunil Srivastav, Chairperson of the Board, chaired the proceedings of the Meeting.

Quorum

Total number of shareholders as on the cut-off date i.e. September 19, 2025, having voting rights	7
<u>No. of shareholders present at the Meeting</u> Promoter/ Promoter Group:	7

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The requisite quorum being present, the meeting was called to order.

The Company Secretary confirmed that, the Annual Report and notice of the AGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013 and was also available on the Company's website.

He also informed that, the Statutory Registers, Memorandum of Association and Articles of Association and other statutory documents were available for inspection by the members during the Meeting.

It was confirmed that, all reasonable efforts were taken by the Company to enable the members to participate and vote on the items being considered at the AGM.

Thereafter, with the permission of the members present at the meeting, the notice of the AGM was taken as read. Members were also informed that, since the reports of Joint Statutory Auditors and Secretarial Auditor were unqualified, the same were not required to be read at the Meeting.

Thereafter, Mr. Mayank Patwa requested Mr. Dinesh Jain, Chief Financial Officer of the Company to provide a brief update on the financial performance of the Company.

After the financial performance update, the following agenda items were taken up as per the Notice, with the permission of the Chairperson:

Item. No.	Agenda	Type of Resolution
Ordinary Businesses		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Munish Seth (DIN: 02720293), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of a Director in place of Mr. Gaurav Manoj Chowdhary (DIN: 09487942), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

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Mr. Patwa then invited the Members who wished to speak or had any query on the financial performance update or any of the agenda items. No queries were raised by the Members and accordingly the aforesaid resolutions were put to vote by show of hands.

After the receipt of votes, the Company Secretary declared that all the three (3) Ordinary resolutions were passed unanimously by the members.

The Company Secretary thereafter thanked the Members, Directors and Invitees for attending the AGM and declared the meeting as concluded.

For **Summit Digital Infrastructure Limited**



Mayank Manoj Patwa
Company Secretary & Compliance Officer
Membership No.: ACS 42480

Date: September 25, 2025

Place: Mumbai

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