

April 14, 2025

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

Sub: Intimation under Regulation 50(1) 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,

Pursuant to Regulation 50(1) of 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 Monday, April 21, 2025, to consider raising of funds upto Rs. 1500 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more series or tranches.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in securities of the Company is currently closed and will open 48 hours after the declaration of financial results for the quarter and financial year ended March 31, 2025.

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

Please take the above 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



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CIN: U64200MH2013PLC375466