

Date: October 17, 2022

<b>BSE Limited</b> Listing Department, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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**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 (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088 & INE507T07096]**

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 Thursday, October 20, 2022, to consider raising of funds upto Rs. 1200 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 half year ended September 30, 2022.

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**  
(formerly known as Summit Digital Infrastructure Private Limited)



**Chandra Kant Sharma**

**Company Secretary**

**FCS No. 8322**

CC:

<b>Axis Trustee Services Limited</b> The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>IDBI Trusteeship Services Limited</b> Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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**Summit Digital Infrastructure Limited**

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),  
Mumbai-400 070, Maharashtra.

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Website : www.summitdigital.com | CIN: U64200MH2013PLC375466