

Date: October 20, 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 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 (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088 & INE507T07096]**

Dear Sir / Madam,

In furtherance to our letter dated October 17, 2022, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, October 20, 2022 have approved raising of funds upto Rs. 1,200 crores through issuance of upto 12,000 Secured, Listed, Rated, Taxable and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more series or tranches, subject to the approval of the shareholders of the Company.

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 12:00 noon and concluded at 12:18 p.m.

You are requested to kindly take the same 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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