

Date: February 9, 2023

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Prior intimation under Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of record date and payment of principal

**Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company")
[Scrip Code: 973056; ISIN: INE507T07054]**

Dear Sir / Madam,

This is further to our letter dated December 13, 2022 and with reference to 1,18,360 Secured, Listed, Redeemable Non-convertible Debentures ("NCDs") in the denomination of Rs. 10,00,000 each (ISIN INE507T07054) issued by the Company on March 15, 2021 on private placement basis and listed on BSE Limited and National Stock Exchange of India Limited. Out of the total 1,18,360 NCDs, the Company has redeemed 1,15,400 NCDs and the total no. of NCDs outstanding as on date are 2,960.

Accordingly, out of the total 2,960 NCDs outstanding as on date, an amount equivalent to 2.5% of the face value of each outstanding NCD are due for redemption on February 28, 2023.

We hereby inform that the Company has fixed a record date for the purpose of part redemption and payment of interest thereon (together referred as "Redemption Amount") as detailed below:

Security to be Redeemed	Purpose	Record Date	Due date for payment of Redemption Amount
Rs. 25,000 per NCD aggregating to Rs. 7.40 crores	Redemption	Tuesday, February 21, 2023	Tuesday, February 28, 2023

This intimation is being given in terms of Regulation 60(2) of the SEBI Listing Regulations.

Please take the above on record.

Thanking you,

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



Farah Irani
Company Secretary
ACS 21182

CC:

Kfin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032	Axis Trustee Services Limited The Ruby, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 25 th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

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

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466