

February 3, 2024

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

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digitel Infrastructure Limited (formerly known as Summit Digitel Infrastructure Private Limited) ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112 and INE507T07120]

Dear Sir / Madam,

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024, to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-Convertible Debentures issued by the Company listed on National Stock Exchange of India Limited), by the Designated Persons, has been closed w.e.f. January 1, 2024 and will open 48 hours after the announcement of the outcome of the Meeting.

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

Please take the above on record.

Thanking you,
For **Summit Digitel Infrastructure Limited**
(formerly known as Summit Digitel Infrastructure Private Limited)



Dinesh Jain
Chief Financial Officer

CC:

Axis Trustee Services Limited The Ruby, 2 nd 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
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Summit Digitel Infrastructure Limited

(Erstwhile Summit Digitel 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.

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Website : www.summitdigitel.com | CIN: U64200MH2013PLC375466