

July 16, 2024

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 (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120 and INE507T07138]**

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 Friday, July 19, 2024, 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 ended June 30, 2024.

The same is also available on the website of the Company i.e. [www.summitdigitel.com](http://www.summitdigitel.com).

Please take the above on record.

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



**Shumaila Sernobat**  
**Company Secretary and Compliance Officer**  
**ACS 28552**

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> Universal Insurance Building, Ground Floor, Sir Phirozshah Mehta Road, Fort, 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.

Tel No.: 022 69075252 | Email: [info@summitdigitel.com](mailto:info@summitdigitel.com)

Website : [www.summitdigitel.com](http://www.summitdigitel.com) | CIN: U64200MH2013PLC375466