

April 18, 2024

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

**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") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112 and INE507T07120]**

Dear Sir / Madam,

In furtherance to our letter dated April 12, 2024, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, April 18, 2024 have approved raising of funds upto Rs. 750 crores through issuance of upto 75,000 Secured or Unsecured, Listed, Taxable, Rated and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more series or tranches.

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 1:15 p.m. and concluded at 1:43 p.m.

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

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)



**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
---	--

**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