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32 FINANCIAL EXPRESS



Summit Digitel Infrastructure Limited

(formerly known as Summit Digitel Infrastructure Private Limited)
CIN: U64200MH2013PLC375466

Regd. and Corporate Off.: Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai 400070. Tel No.: +91 22 6907 5252 Email: secretarial@summitdigitel.com Website: www.summitdigitel.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms and reference of the Secured, Rated, Listed, Redeemable Non-Convertible Debentures ("NCDs") issued by the Company, listed on the debt market segment of National Stock Exchange of India Limited, the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

ISIN	Frequency	Purpose	Record Date	Due date for payment
INE507T07062	Quarterly	Payment of Interest	Friday, December 22, 2023*	Monday, January 1, 2024
INE507T07070	Quarterly	Payment of Interest	Friday, December 22, 2023*	Monday, January 1, 2024
INE507T07088	Quarterly	Payment of Interest	Friday, December 22, 2023*	Monday, January 1, 2024
INE507T07096	Quarterly	Payment of Interest	Friday, December 22, 2023*	Monday, January 1, 2024
INE507T07104	Quarterly	Payment of Interest	Friday, December 22, 2023*	Monday, January 1, 2024
INE507T07112	Quarterly	Payment of Interest	Friday, December 22, 2023*	Monday, January 1, 2024

"Record Date is a non-Business Day. Hence as per terms of issue of NCDs, the day prior to the said non-business day will be considered as the Record Date

For Summit Digitel Infrastructure Limited (formerly known as Summit Digitel Infrastructure Private Limited)
Sd/-

Place: Mumbai Dhananjay Joshi
Managing Director
Date: December 12, 2023 DIN 09096270

मंगळवार, दि. १२ डिसेंबर २०२३ मुं<mark>गई लक्षदीप 🐼</mark>



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For Summit Digitel Infrastructure Limited (formerly known as Summit Digitel Infrastructure Private Limited)

Dhananjay Joshi Managing Director DIN 09096270

Place: Mumbai Date: December 12, 2023