

Date: October 19, 2023

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 Digitel 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 Digitel Infrastructure Limited (formerly known as Summit Digitel Infrastructure Private Limited) ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096 & INE507T07104]**

Dear Sir / Madam,

In furtherance to our letter dated October 16, 2023, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, October 19, 2023 have approved raising of funds upto Rs. 1,200 crores through issuance of upto 1,20,000 Secured or Unsecured, Listed, Rated, Taxable 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 10:30 a.m. and concluded at 10:48 a.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 Digitel Infrastructure Limited**  
(formerly known as Summit Digitel Infrastructure Private Limited)



**Farah Irani**  
**Company Secretary**  
**ACS 21182**

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 Digitel Infrastructure Limited**

(Erstwhile Summit Digitel 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