

October 17, 2024

To,
Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2
Singapore 138589

Sub: Intimation of Outcome of the Board Meeting of Summit Digital Infrastructure Limited ("the Company")

Ref: Summit Digital Infrastructure Limited [ISIN Code: Reg S: USY8190DAA55 & 144A: US86608CAA62]

Dear Sir / Madam,

We hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, October 17, 2024 have approved raising of funds upto Rs. 1500 crores through issuance of upto 1,50,000 Secured, Listed, Taxable, Rated and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more series or tranches.

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

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**

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MOHAMMED
HUSSIEN
SERNOBAT
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SHUMAILA
MOHAMMED
HUSSIEN SERNOBAT
Date: 2024.10.17
13:33:17 +05'30'



Shumaila Sernobat
Company Secretary and Compliance officer
ACS 28552

Summit Digital Infrastructure 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