

April 7, 2026

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 Digitel Infrastructure Limited ("the Company")

Ref: Summit Digitel 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. Tuesday, April 7, 2026 have approved raising of funds upto Rs. 2,500 crores through issuance of upto 2,50,000 Listed, Taxable, Rated and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more transactions or series or tranches.

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

Please take the above on record.

Thanking you,

For Summit Digitel Infrastructure Limited

MAYANK
MANOJ
PATWA
Digitally signed
by MAYANK
MANOJ PATWA
Date: 2026.04.07
11:06:23 +05'30'



Mayank Manoj Patwa
Company Secretary & Compliance Officer
ACS 42480

Summit Digitel Infrastructure Limited

(An Altius group Company)

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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