

July 22, 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 Digitel Infrastructure Limited ("the Company")

Ref: Summit Digitel Infrastructure Limited (formerly known as Summit Digitel Infrastructure Private Limited) ("Company") [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. Monday, July 22, 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 Digitel Infrastructure Limited**
(formerly Summit Digitel Infrastructure Private Limited)

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by SHUMAILA
MOHAMMED
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SERNOBAT
Date: 2024.07.22
17:50:41 +05'30'



Shumaila Sernobat
Company Secretary and Compliance officer
ACS 28552

Summit Digitel Infrastructure Limited

(Erstwhile Summit Digitel Infrastructure Private 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