

Date: October 20, 2022

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

Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital 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. Thursday, October 20, 2022 have approved raising of funds upto Rs. 1,200 crores through issuance of upto 12,000 Secured, Listed, Rated, Taxable and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more series or tranches, subject to the approval of the shareholders of the Company.

You are requested to kindly take the same on record.

Thanking you,

For Summit Digital Infrastructure Limited

(formerly known as Summit Digital Infrastructure Private Limited)

CHANDRA
KANT
SHARMA
Digitally signed by
CHANDRA KANT
SHARMA
Date: 2022.10.20
15:17:00 +05'30'



Chandra Kant Sharma
Company Secretary
FCS No. 8322

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital 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.summitdigital.com | CIN: U64200MH2013PLC375466