

Date: October 19, 2023

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

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 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.

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**
(formerly known as Summit Digital Infrastructure Private Limited)

FARAH
TEHMTON
N IRANI
Digitally signed
by FARAH
TEHMTON IRANI
Date: 2023.10.19
11:40:42 +05'30'



Farah Irani
Company Secretary
ACS 21182

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.

Tel No.: 022 69075252 | Email: info@summitdigitel.com

Website : www.summitdigitel.com | CIN: U64200MH2013PLC375466