

April 18, 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

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, April 18, 2024 have approved raising of funds upto Rs. 750 crores through issuance of upto 75,000 Secured or Unsecured, 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
(formerly known as Summit Digital Infrastructure Private Limited)

Digitally
signed by
SHUMAILA
MOHAMMED
ED
HUSSIEN
SERNOBAT
Date:
2024.04.18
14:49:58
+05'30'



Shumaila Sernobat
Company Secretary and Compliance officer
ACS 28552

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.summitdigitel.com | CIN: U64200MH2013PLC375466