

July 15, 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 Digital Infrastructure Limited ("the Company")**

**Ref: Summit Digital 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. Wednesday, July 15, 2026 have approved raising of funds upto Rs. 3,000 crores through issuance of upto 3,00,000 Listed, Taxable, Rated and Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one or more transactions or series or tranches.

The above information is also available on the website of the Company i.e. [www.altiusinfra.com](http://www.altiusinfra.com).

Please take the above on record.

Thanking you,

**For Summit Digital Infrastructure Limited**

MAYANK  
MANOJ  
PATWA  
Digitally signed  
by MAYANK  
MANOJ PATWA  
Date: 2026.07.15  
11:38:02 +05'30'



**Mayank Manoj Patwa**  
**Company Secretary & Compliance Officer**  
**ACS 42480**

**Summit Digital Infrastructure Limited**

(An Altius group Company)

**Registered and Corporate Office:** Unit 2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L. B. S. Marg, Kurla (W), Mumbai - 400 070, Maharashtra



022 69075252



info@altiusinfra.com



www.altiusinfra.com

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