To,

August 3, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Intimation of cancellation of Board Meeting scheduled to be held on Tuesday, August 4, 2026

Ref: Summit Digitel Infrastructure Limited ("Company") [ISIN: INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146, INE507T07153, INE507T07161, INE507T07179, INE507T07187, INE507T07195, INE507T07203 and INE507T07211]

Dear Sir/Madam,

This is with reference to our letter dated July 28, 2026 regarding intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, August 4, 2026 for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

In this connection, we wish to inform that the aforesaid meeting of the Board of Directors stands cancelled due to unforeseen circumstances. The revised date of the Board Meeting will be intimated to the Stock Exchange in due course, in compliance with the timelines as prescribed under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated earlier through our letter dated July 28, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and will open 48 hours after the announcement of the outcome of the Meeting.

The same is also available on the website of the Company i.e. www.altiusinfra.com. You are requested to kindly take the same on record.

Thanking you,

For **Summit Digitel Infrastructure Limited**

MAYANK MANOJ PATWA

Digitally signed by MAYANK MANOJ PATWA
Date: 2026.08.03 16:33:47 +05'30'

Mayank Manoj Patwa
Company Secretary & Compliance Officer
ACS 42480

CC:
Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai – 400025,
Maharashtra, India.