November 3, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Outcome of the Board meeting held on November 3, 2026

Ref: Summit Digitel Infrastructure Limited ("Company") [ISIN: INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07120, INE507T07138, INE507T07146, INE507T07153, INE507T07161, INE507T07179, INE507T07187, INE507T07195, INE507T07203, INE507T07211 and INE507T07229]

Dear Sir / Madam,

Further to our letter dated October 27, 2026, regarding intimation of the meeting of Board of Directors of the Company and pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. on Tuesday, November 3, 2026, have, *inter alia*, approved the followings:

1. **Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026:**

   Pursuant to the provisions of Regulation 52 and other applicable provisions of the SEBI Listing Regulations, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 ('**Financial Results**') were considered, approved and adopted by the Board.

   In this regard, please find enclosed herewith:
   - Limited Review Report issued by the Joint Statutory Auditors of the Company on the Financial Results;
   - Financial Results along with information under Regulation 52(4) of the SEBI Listing Regulations;
   - Security Cover Certificate as at September 30, 2026 under Regulation 54(3) of the SEBI Listing

Summit Digitel Infrastructure Limited
(An Altius group Company)
Registered and Corporate Office: Unit 2, 9th Floor, Tower 4, Equinox Business Park, L. B. S. Marg, Kurla (W), Mumbai - 400 070, Maharashtra
022 69075252 info@altiusinfra.com www.altiusinfra.com **CIN:** U64200MH2013PLC375466

Regulations read with applicable SEBI Circulars with respect to the listed Non-Convertible Debentures **('NCDs')** issued by the Company;

- Statement on utilization of issue proceeds of NCDs for the quarter ended September 30, 2025 under Regulation 52(7) and statement of deviation/ variation in use of issue proceeds under Regulation 52(7A) of the SEBI Listing Regulations; and
- Related Party Transactions of the Company for the half year ended September 30, 2026 on standalone basis, under Regulation 62K of the SEBI Listing Regulations read with SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025.

2. Change in Directors of the Company

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that:

a. the Board of Directors based on the recommendation of the Nomination and Remuneration Committee has appointed Dr. Brijgopal Jaju (DIN: 00061367) as an Additional Director designated as an Independent Director of the Company for a term of 5 years commencing from November 3, 2026 to November 2, 2031 (both days inclusive), subject to the approval of shareholders of the Company.

In accordance with NSE circular no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that Dr. Brijgopal Jaju is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

b. Mr. Jagdish Kini (DIN: 00518726), resigned as the Non-Executive Independent Director of the Company, with effect from closure of business hours on November 3, 2026, due to his professional commitment across different sectors.

However, Mr. Jagdish Kini will continue to serve as the Director on the Board of Data Link Investment Manager Private Limited, acting in its capacity as the Investment Manager to Altius Telecom Infrastructure Trust (holding entity of the Company).

The meeting commenced at 05:30 p.m. and concluded at 06:50 p.m.

The above information is also available on the website of the Company i.e. www.altiusinfra.com.

Summit Digitel Infrastructure Limited
(An Altius group Company)
Registered and Corporate Office: Unit 2, 9th Floor, Tower 4, Equinox Business Park, L. B. S. Marg, Kurla (W), Mumbai - 400 070, Maharashtra
022 69075252 info@altiusinfra.com www.altiusinfra.com **CIN:** U64200MH2013PLC375466

Request you to please take the above on record and oblige.

Thanking you,
For **Summit Digitel Infrastructure Limited**

MAYANK MANOJ PATWA
Digitally signed by MAYANK MANOJ PATWA
Date: 2026.11.03 19:08:00 +05'30'

Mayank Manoj Patwa
Company Secretary & Compliance Officer

Encl: a/a

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

Summit Digitel Infrastructure Limited
(An Altius group Company)
Registered and Corporate Office: Unit 2, 9th Floor, Tower 4, Equinox Business Park, L. B. S. Marg, Kurla (W), Mumbai - 400 070, Maharashtra
022 69075252 info@altiusinfra.com www.altiusinfra.com **CIN:** U64200MH2013PLC375466

Chaturvedi & Shah LLP
Chartered Accountants
912, Tulsiani Chambers,
212, Nariman Point
Mumbai 400 021.

Deloitte Haskins & Sells Chartered Accountants LLP
Chartered Accountants
One International Centre
Tower 3, 27th - 32nd Floor
Senapati Bapat Marg
Elphinstone (W)
Mumbai 400 013.

INDEPENDENT AUDITOR'S REPORT ON REVIEW OF UNAUDITED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SUMMIT DIGITEL INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2026 (the Statement) of Summit Digitel Infrastructure Limited (the Company), being submitted by the Company pursuant to the requirements of Regulation 52 and Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi & Shah LLP
Chartered Accountants
(Registration No.101720W/W100355)

R. Shah.

Rupesh Shah
Partner
Membership No.117964
Gurugram
November 3, 2026
UDIN:26117964JPDOJR9714

For Deloitte Haskins & Sells Chartered Accountant LLP
Chartered Accountants
(Registration No.117364W/W100739)

Satish Vaidyanathan
Partner
Membership No.217042
Gurugram
November 3, 2026
UDIN:26217042YHTFRF8633

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.

Phone: 022 69075252, Email: summitcompliance@altiusinfra.com

Website: www.altiusinfra.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Million, except per share data and ratios)

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2026 (Unaudited) (refer note 3)	June 30, 2026 (Unaudited)	September 30, 2025 (Unaudited) (refer note 3)	September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**INCOME**						
(a)	Revenue from operations	34,638	34,297	35,538	68,935	70,551	140,634
(b)	Other income	320	323	275	643	354	662
	Total income	**34,958**	**34,620**	**35,813**	**69,578**	**70,905**	**141,296**
2	**EXPENSES**						
(a)	Network operating expenses	20,812	20,420	21,887	41,232	43,417	86,069
(b)	Employee benefits expense	78	84	116	162	246	450
(c)	Finance costs	15,860	15,704	15,642	31,564	31,268	62,096
(d)	Depreciation and amortisation expense	4,120	4,097	4,142	8,217	8,256	16,448
(e)	Other expenses	67	68	88	135	178	338
	Total expenses	**40,937**	**40,373**	**41,875**	**81,310**	**83,365**	**165,401**
3	**Loss before tax (1-2)**	**(5,979)**	**(5,753)**	**(6,062)**	**(11,732)**	**(12,460)**	**(24,105)**
4	**Tax expenses**						
(a)	Current tax	-	-	-	-	-	-
(b)	Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
5	**Loss for the period / year (3-4)**	**(5,979)**	**(5,753)**	**(6,062)**	**(11,732)**	**(12,460)**	**(24,105)**
6	**Other comprehensive (loss) / income**						
(a)	**Items which will not be reclassified to Statement of Profit and Loss**						
	Remeasurements of the net defined benefit obligation	2	0	2	2	2	1
	Income tax relating to items that will not be reclassified to Statement of Profit and Loss	-	-	-	-	-	-
(b)	**Items that will be reclassified to Statement of Profit and Loss**						
	Cost of hedging						
	Changes in the fair value during the period / year in relation to time-period/ forward elements related hedging instruments	(684)	(695)	382	(1,379)	563	1,474
	Cash flow hedges:						
	Fair value loss arising on hedging instrument during the period / year	(262)	(73)	(253)	(335)	(271)	(797)
	Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-	-
	Other comprehensive (loss) / income for the period / year	**(944)**	**(768)**	**131**	**(1,712)**	**294**	**678**
7	**Total comprehensive loss for the period / year (5+6)**	**(6,923)**	**(6,521)**	**(5,931)**	**(13,444)**	**(12,166)**	**(23,427)**

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.

Phone: 022 69075252, Email: summitcompliance@altiusinfra.com

Website: www.altiusinfra.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Million, except per share data and ratios)

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2026 (Unaudited) (refer note 3)	June 30, 2026 (Unaudited)	September 30, 2025 (Unaudited) (refer note 3)	September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)	March 31, 2026 (Audited)
8	Earnings per equity share of face value of Re. 1 each						
	- Basic (in Rupees)	(2.78)	(2.68)	(2.82)	(5.46)	(5.80)	(11.21)
	- Diluted (in Rupees)	(2.78)	(2.68)	(2.82)	(5.46)	(5.80)	(11.21)
9	Paid up equity share capital	2,150	2,150	2,150	2,150	2,150	2,150
10	Other equity	(216,928)	(210,004)	(192,222)	(216,928)	(192,222)	(203,483)
11	Net worth (refer note 8)	(211,474)	(205,497)	(188,098)	(211,474)	(188,098)	(199,744)
12	Paid up debt capital (refer note 7(a))	564,650	563,762	559,706	564,650	559,706	562,852
13	Debenture Redemption Reserve (refer note 5)	-	-	-	-	-	-
14	Debt equity ratio (refer note 7(a))	-	-	-	-	-	-
15	Debt service coverage ratio (DSCR) (refer note 7(b))	0.88	0.89	0.88	0.89	0.86	0.88
16	Interest service coverage ratio (ISCR) (refer note 7(c))	0.88	0.89	0.88	0.89	0.87	0.88
17	Current ratio (refer note 7(d))	0.31	0.32	0.25	0.31	0.25	0.31
18	Long term debt to working capital (refer note 7(e))	-	-	-	-	-	-
19	Bad debts to account receivable ratio (refer note 7(f))	-	-	-	-	-	-
20	Current liability ratio (refer note 7(g))	0.15	0.16	0.14	0.15	0.14	0.16
21	Total debts to total assets (refer note 7(h))	1.26	1.25	1.22	1.26	1.22	1.23
22	Debtors turnover (in times) (refer note 7(i))	26.99	22.90	40.36	51.03	97.04	132.04
23	Inventory turnover	NA	NA	NA	NA	NA	NA
24	Operating margin (%) (refer note 7(j))	40%	40%	38%	40%	38%	39%
25	Net profit margin (%) (refer note 7(k))	(17%)	(17%)	(17%)	(17%)	(18%)	(17%)

SUMMIT DIGITEL INFRASTRUCTURE LIMITED KM

Deloitte Haskins & Sells Chartered Accountants LLP DHSCAAP

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai-400070, Maharashtra, India.

Phone: 022 69075252, Email: summitcompliance@altiusinfra.com

Website: www.altiusinfra.com

STATEMENT OF UNAUDITED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs. in Million)

Particulars	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited
ASSETS		
NON-CURRENT ASSETS		
Property, plant and equipment	399,943	408,005
Right of use assets	320	395
Intangible assets	18	25
Financial assets:		
Other financial assets	13,205	13,498
Other non-current assets	2,626	2,645
Total non-current assets	**416,112**	**424,568**
CURRENT ASSETS		
Financial assets:		
Trade receivables	1,136	1,566
Cash and cash equivalents	7,027	6,649
Other bank balances	93	79
Other financial assets	13,876	14,267
Other current assets	9,470	9,443
Total current assets	**31,602**	**32,004**
Total Assets	**447,714**	**456,572**
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	2,150	2,150
Other equity	(216,928)	(203,483)
Total equity	**(214,778)**	**(201,333)**
LIABILITIES		
Non - current liabilities		
Financial liabilities:		
Borrowings	534,852	527,978
Lease liabilities	170	215
Other financial liabilities	9,633	9,387
Provisions	15,550	15,539
Other non current liabilities	73	84
Total non-current liabilities	**560,278**	**553,203**
Current liabilities		
Financial liabilities:		
Borrowings	29,586	34,590
Lease liabilities	42	69
Trade payables:		
- total outstanding dues of micro enterprises and small enterprises	36	69
- total outstanding dues of creditors other than micro enterprises and small enterprises	6,479	7,781
Other financial liabilities	60,973	57,011
Other current liabilities	5,095	5,178
Provisions	3	4
Total current liabilities	**102,214**	**104,702**
Total liabilities	**662,492**	**657,905**
Total equity and liabilities	**447,714**	**456,572**

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

Deloitte Haskins & Sells Chartered Accountants LLP

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.

Phone: 022 69075252, Email: summitcompliance@altiusinfra.com

Website: www.altiusinfra.com

STATEMENT OF UNAUDITED CASH FLOWS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. in Million)

	Particulars	Half year ended September 30, 2026	Half year ended September 30, 2025
		Unaudited	Unaudited
A	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Loss before tax as per Statement of Profit and Loss	(11,732)	(12,460)
	Adjustments for :		
	Depreciation and amortisation expenses	8,217	8,256
	Gain on retirement of right-of-use assets (net)	(9)	(18)
	Interest on Security deposits	(8)	(8)
	Interest income	(234)	(56)
	Ineffectiveness on derivatives designated as cashflow hedge (net)	(158)	(41)
	Unrealised (gain) / loss on overnight mutual funds	(10)	7
	Fair value changes on derivative - transferred from OCI	(857)	(1,430)
	Exchange loss (attributable to finance cost)	857	1,430
	Finance costs	31,564	31,268
	Operating profit before working capital changes	**27,630**	**26,948**
	Adjustments for :		
	Trade receivables, other financial assets and other assets	749	(2,667)
	Trade payables, other financial liabilities and other liabilities	(1,824)	1,507
	Cash generated from operating activities	**26,555**	**25,788**
	Income taxes paid (net)	(183)	(81)
	Net cash flows from operating activities (A)	**26,372**	**25,707**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase of property, plant and equipment and intangible assets (including capital work in progress , capital advance and intangible assets under development)	(76)	(192)
	Investment in fixed deposits (net)	(1)	(3)
	Interest received	207	55
	Net cash flow generated from / (used) in investing activities (B)	**130**	**(140)**
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Payment of lease liabilities	(32)	(46)
	Proceeds from non-current borrowings (including premium)	30,999	23,750
	Repayment of non-current borrowings	(30,018)	(23,593)
	Finance costs paid (including upfront fees)	(27,083)	(27,060)
	Net cash flow used in financing activities (C)	**(26,134)**	**(26,949)**
	Net increase / (decrease) in cash and cash equivalents (A+B+C)	**368**	**(1,382)**
	Opening balance of cash and cash equivalents	**6,649**	**7,796**
	Add: Effect of unrealised fair value gain / (loss) on overnight mutual funds	10	(7)
	Closing balance of cash and cash equivalents	**7,027**	**6,407**







Notes to the unaudited financial results of Summit Digitel Infrastructure Limited:

1 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and also read with Regulation 52 and Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chapter I of SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, as amended and other accounting principles generally accepted in India. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 03, 2026. The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter and half year ended September 30, 2026.

2 The Company is primarily engaged in setting up, operating and maintaining passive tower infrastructure and related assets and providing passive tower infrastructure related services. Accordingly, the Company has a single segment as per the requirements of Ind AS 108 - Operating Segments. All assets are located in India and revenue of the Company is earned in India. Hence, there is single geographic segment. Substantially, all of the revenues of the Company are from a single customer.

3 The financial results for the quarter ended September 30, 2026 are the balancing figures between unaudited figures for the half year ended September 30, 2026 and unaudited figures for the quarter ended June 30, 2026. The figures for the quarter ended June 30, 2026 had been recommended by the Audit Committee and approved by the Board of Directors of the company.
The financial results for the quarter ended September 30, 2025 are the balancing figures between unaudited figures for the half year ended September 30, 2025 and unaudited figures for the quarter ended June 30, 2025. The figures for the quarter ended June 30, 2025 had been recommended by the Audit Committee and approved by the Board of Directors of the company.

4 The details of outstanding Secured, Rated, Listed, Redeemable Non-Convertible Debentures ("NCDs") issued by the Company is mentioned below:

Sr. No.	Date of allotment	Date of listing	No. of NCDs issued	Face value of NCDs issued (per NCD) (in Rs.)	Total amount issued (Rs. in million)	Amount outstanding as on September 30, 2026 (Rs. in million)	Interest rate & frequency of interest payment
1	July 28, 2026	July 29, 2026	120,000	100,000	12,000	12,000	7.505% p.a, Quarterly
2	April 21, 2026	April 22, 2026	190,000	100,000	19,000	19,000	7.86% p.a, Quarterly
3	January 30, 2026	February 03, 2026	70,000	100,000	7,000	7,000	7.45% p.a, Quarterly
4	November 06, 2025	November 07, 2025	45,000	100,000	4,500	4,500	7.11% p.a, Quarterly
5	August 05, 2025	August 06, 2025	90,000	100,000	9,000	9,000	7.145% p.a, Quarterly
6	May 06, 2025	May 07, 2025	147,500	100,000	14,750	14,750	7.31% p.a, Quarterly
7	October 30, 2024	October 31, 2024	100,000	100,000	10,000	10,000	7.58% p.a, Quarterly
8	August 05, 2024	August 07, 2024	95,000	100,000	9,500	9,500	7.87% p.a, Quarterly
9	May 02, 2024	May 03, 2024	60,000	100,000	6,000	6,000	7.89% p.a, Quarterly
10	January 30, 2024	February 01, 2024	65,000	100,000	6,500	6,500	8.06% p.a, Quarterly
11	November 01, 2023	November 02, 2023	52,500	100,000	5,250	5,250	8.19% p.a., Quarterly
12	November 02, 2022	November 04, 2022	12,000	1,000,000	12,000	12,000	8.44% p.a., Quarterly
13	May 31, 2022	June 02, 2022	10,000	1,000,000	10,000	10,000	8.05% p.a., Quarterly
14	November 22, 2021	November 23, 2021	10,000	1,000,000	10,000	10,000	7.62% p.a., Quarterly
15	September 28, 2021	September 30, 2021	6,500	1,000,000	6,500	6,500	7.40% p.a., Quarterly

The security cover on the above mentioned NCDs exceeds 100% of the principal and interest amount on the said NCDs.
The above NCDs are inter alia secured by first ranking pari passu charge by way of hypothecation on the following assets:
(a) All movable Property, plant and equipments (present and future) of the Company;
(b) All current assets (present and future) of the Company; and
(c) All rights of the borrower under the Material Documents.

5 Debenture Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at September 30, 2026.

6 Details of Outstanding Unlisted Redeemable Preference Shares (RPS)

Sr. No.	Particulars	As at September 30, 2026		As at March 31, 2026	
		No. of RPS	Par value (Rs. in million)	No. of RPS	Par value (Rs. in million)
1	0% Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares*	50,000,000	500	50,000,000	500

*The Company had outstanding 50,000,000 Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each aggregating to Rs. 500 million as on April 1, 2020. With effect from August 21, 2020, the terms of the Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each were amended to Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each. The preference shares are mandatorily redeemable at par for an amount equal to the aggregate par value at the end of 20 years i.e. March 31, 2039 from the date of issuance. Accordingly, the Preference Shares have been classified as a liability and have been recognised at the present value of redemption amounting to Rs. 193 million as on September 30, 2026 (Rs. 185 million as on March 31, 2026).

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

Deloitte Haskins & Sells

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Notes to the unaudited financial results of Summit Digitel Infrastructure Limited:

7 Formula for computation of ratios are as follows :

(a) **Debt-equity ratio :**

$$\frac{\text{Total Debt}}{\text{Shareholder's Equity}}$$

(i) Total Debt/ Paid up debt capital represents non-current borrowings (including loan from Parent), current borrowings and lease liabilities.
(ii) Equity includes Equity Share Capital and Other Equity.
(iii) In case the ratio is less than zero, it is shown as NIL.

(b) **Debt service coverage ratio (DSCR)**

$$\frac{\text{Earnings before Interest, Depreciation and Tax (Net Operating Income)}}{\text{(Interest Expense (excluding interest on lease liability)+ Principal Repayment of Borrowings + Lease Payments)}}$$

(i) Principal repayments excludes repayments in nature of refinancing as these are not repaid out of the profits for the period / year.

(ii) Interest expense for the quarter ended September 30, 2026 includes interest of Rs. 9,982 million (Rs. 9,820 million for the quarter ended June 30, 2026; Rs. 9,770 million for the quarter ended September 30, 2025); Rs. 19,802 million for the half year ended September 30, 2026 (Rs. 19,392 million for the half year ended September 2025 and Rs. 38,794 million for the year ended March 31, 2026) on Loan from Parent of Rs. 258,800 million.

(c) **Interest service coverage ratio (ISCR)**

$$\frac{\text{Earnings before Interest, Depreciation and Tax (Net Operating Income)}}{\text{Interest Expenses}}$$

Interest expense for the quarter ended September 30, 2026 includes interest of Rs. 9,982 million (Rs. 9,820 million for the quarter ended June 30, 2026; Rs. 9,770 million for the quarter ended September 30, 2025); Rs. 19,802 million for the half year ended September 30, 2026 (Rs. 19,392 million for the half year ended September 2025 and Rs. 38,794 million for the year ended March 31, 2026) on Loan from Parent of Rs. 258,800 million.

(d) **Current ratio**

$$\frac{\text{Current Assets}}{\text{Current Liabilities}}$$

(e) **Long term debt to working capital**

$$\frac{\text{Non Current borrowings}}{\text{Working Capital}}$$

(i) Working Capital is calculated as Current Assets less Current Liabilities.
(ii) In case the ratio is less than zero, it is shown as NIL.

(f) **Bad debts to account receivable ratio**

$$\frac{\text{Bad debts}}{\text{Trade Receivables}}$$

(i) The Company does not have Bad debts for the quarter and half year ended September 30, 2026.
(ii) Bad debts excludes provision for doubtful debts.

(g) **Current liability ratio**

$$\frac{\text{Current Liabilities}}{\text{Total Liabilities}}$$

(h) **Total debts to total assets**

$$\frac{\text{Total Debts}}{\text{Total Assets}}$$

Total Debt represents non-current borrowings (including loan from parent), current borrowings and lease liabilities.

(i) **Debtors turnover (in times)**

$$\frac{\text{Revenue from operations}}{\text{Average Trade receivables}}$$

Average trade receivable is calculated as (Opening Trade receivable + Closing Trade Receivable) / 2

(j) **Operating margin (%)**

$$\frac{\text{Operating Margin}}{\text{Revenue from operations}}$$

Operating margin is calculated as Revenue from operations less Network operating expenses.

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

Deloitte Haskins & Sells Chartered Accountants LLP DHLCALL

CHATURVEDI & SHAH MUMBAI CHARTERED ACCOUNTANTS

Notes to the unaudited financial results of Summit Digitel Infrastructure Limited:

(k) **Net profit margin (%)**

$$\frac{\text{Net Profit / (loss) after tax}}{\text{Revenue from operations}}$$

8 **Net Worth:** Total Equity excluding other comprehensive income.

9 Further, subsequent to the half year ended September 30, 2026, the Company has issued 85,000 NCDs in the denomination of Rs. 100,000 each aggregating Rs. 8,500 million. These NCDs are issued at 3 months T-Bill + Spread payable quarterly and are listed on Debt Segment of National Stock Exchange of India Limited with effect from October 06, 2026.

10 "0" represents the amount below the denomination threshold.

11 Previous period/ year figures are regrouped wherever necessary to correspond with the current period classification/ disclosure.

For and on behalf of the Board of Directors of
Summit Digitel Infrastructure Limited

Munish Seth
Managing Director
DIN: 02720293

Date: November 03, 2026
Place: Gurugram

To,
The Board of Directors,
Summit Digitel Infrastructure Limited
Unit-2, 9th Floor, Tower-4, Equinox Business Park,
LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra

STATEMENT CERTIFYING THE SECURITY COVER IN RESPECT OF RATED, LISTED, SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES AND COMPLIANCE OF COVENANTS AS AT SEPTEMBER 30, 2026.

1. This certificate is issued as per the request letter dated September 25, 2026 received from Summit Digitel Infrastructure Limited ("the Company") having its registered office at Unit-2, 9th Floor, Tower-4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai-400070, Maharashtra.

2. The Statement certifying the asset cover on Secured Redeemable Non-Convertible Debentures as at September 30, 2026 duly signed by authorized signatory is annexed as Annexure A, which we have initialed for the identification purpose only. In accordance with para 3.1 (a) of Circular no. SEBI/HO/MIRSD/MIRSD_CRADT/CIR/P/2022/67 dated May 19, 2022, we have only traced the book value of the assets and liabilities from the unaudited books of account as given in Column "A" to "K" of Appendix I and accordingly the calculated security cover available thereon as provided in this certificate.

Management's Responsibility

3. The preparation of the Statement is solely the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

4. The Management is responsible for ensuring that the Company complies with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Debenture Trust Deed and provides all relevant information to the debenture trustees. The Management is also responsible for ensuring adherence that the details in the "Annexure A" and "Appendix I" are correct.

Auditor's Responsibility

5. It is our responsibility to provide reasonable assurance that the details as referred to in "Annexure A" and Column "A" to "K" of Appendix I have been correctly

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

extracted from the unaudited books of accounts and other relevant records of the Company for the quarter and half year ended September 30, 2026.

6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) (the "Guidance Note") issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act 2013. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Conclusion

8. We hereby conclude that details as referred to in Annexure A and Column "A" to "K" of Appendix I are as per the information and explanations given to us and as per the unaudited books of account for the quarter and half year ended September 30, 2026 of the Company and other records produced before us for verification by the Management of the Company.

Restriction on Use

9. This certificate is provided on specific request to the Company solely for onward submission to the Debenture Trustees / Stock Exchanges and it should not be used for any other purpose without our prior written consent. We neither accept nor assume any liability or duty for any other purpose or to any other party to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For **Chaturvedi & Shah LLP**
Chartered Accountants
(Registration No. 101720W/W100355)

R. Shah.

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Rupesh Shah
Partner
Membership No: 117964
UDIN: 26117964PUFVNG3757

Place: Gurugram
Date: November 03, 2026

Continuation sheet...

Annexure A

STATEMENT CERTIFYING THE SECURITY COVER IN RESPECT OF LISTED SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES OF SUMMIT DIGITEL INFRASTRUCTURE LIMITED ('THE COMPANY / LISTED ENTITY") AS AT September 30, 2026

Based on the information and explanations provided to us and records of the Company including unaudited books of account and other relevant documents, we hereby certify that:

a) Security Cover for the listed debt securities of the Company:

i. The financial information has been extracted from the unaudited books of account as on September 30, 2026 and other relevant records of the listed entity;

ii. The security of the Company provides coverage of more than 100 % of the interest and principal amount, which is in accordance with the terms of issue / Debenture Trust Deed (calculation as per statement of security cover ratio for the Secured debt securities - Appendix–I) as mentioned below:

ISIN wise details:

S.No.	ISIN	Facility	Type of Charge	Sanctioned amount (Rs. in Million)	Outstanding Amount As on 30/09/2026 (Rs. in Million)	Cover Required	Security Required
1	INE507T07070	Non-Convertible Debentures	Pari Passu	6,500	6,500	100%	100%
2	INE507T07088	Non-Convertible Debentures	Pari Passu	10,000	10,000	100%	100%
3	INE507T07096	Non-Convertible Debentures	Pari Passu	10,000	10,000	100%	100%
4	INE507T07104	Non-Convertible Debentures	Pari Passu	12,000	12,000	100%	100%
5	INE507T07112	Non-Convertible Debentures	Pari Passu	5,250	5,250	100%	100%
6	INE507T07120	Non-Convertible Debentures	Pari Passu	6,500	6,500	100%	100%
7	INE507T07138	Non-Convertible Debentures	Pari Passu	6,000	6,000	100%	100%
8	INE507T07146	Non-Convertible Debentures	Pari Passu	9,500	9,500	100%	100%
9	INE507T07153	Non-Convertible Debentures	Pari Passu	10,000	10,000	100%	100%

10	INE507T07161	Non-Convertible Debentures	Pari Passu	14,750	14,750	100%	100%
11	INE507T07179	Non-Convertible Debentures	Pari Passu	9,000	9,000	100%	100%
12	INE507T07187	Non-Convertible Debentures	Pari Passu	4,500	4,500	100%	100%
13	INE507T07195	Non-Convertible Debentures	Pari Passu	7,000	7,000	100%	100%
14	INE507T07203	Non-Convertible Debentures	Pari Passu	19,000	19,000	100%	100%
15	INE507T07211	Non-Convertible Debentures	Pari Passu	12,000	12,000	100%	100%

b) Compliance of covenants/terms of the issue in respect of listed debt securities of the listed entity.

We have examined the compliances made by the listed entity in respect of the covenants/terms of the issue of the listed debt securities (NCD's) and certify that such covenants/terms of the issue have been complied by the listed entity.

For Summit Digitel Infrastructure Limited

Authorized Signatory
Dinesh Jain
Chief Financial Officer
Place: Mumbai
Date: November 3, 2026

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

Appendix–I

Summit Digitel Infrastructure Limited

Security Cover certificate as at September 30, 2026 as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_CRADT/CIR/P/2022/67 dated May 19, 2022

(Rs. in Million)

Column A	Column B	Column C	Column D	Column E	Column F	Column G	Column H	Column I	Column J	Column K	Column L	Column M	Column N	Column O	Column P
		Exclusive Charge		Pari Passu Charge				Assets not offered as Security	Eliminate on (amount in negative)	Related to only those items covered by this certificate					
Particulars	Description of asset for which this certificate relate	Debt for which this certificate being issued	Other Secured Debt	Debt for which this certificate being issued	Assets shared by pari passu debt holder (includes debt for which this certificate is issued & other debt with pari passu charge)	Other assets on which there is pari Passu charge (excluding g items covered in column F)	Debt not backed by any assets offered as security		debt amount considered more than once (due to exclusive plus pari passu charge)	(Total C to J, excluding Duplication)	Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not ascertainable or applicable (For E.g. Bank Balance, DSRA market value is not applicable)	Market Value for Pari passu charge Assets	Carrying value/book value for pari passu charge assets where market value is not ascertainable or applicable (For E.g. Bank Balance, DSRA market value is not applicable)	Total Value(L+M+N+O)
		Book Value	Book Value	Yes/No	Book Value	Book Value	Book Value	Book Value					Relating to Column F		
Assets															
Property, Plant and Equipment		-	-		3,99,790	-		153	-	3,99,943	-	-			
Capital Work-in Progress		-	-		-	-		-	-	-	-	-		-	
Right of Use Assets		-	-		-	-		320	-	320	-	-		-	
Goodwill		-	-		-	-			-	-	-	-		-	
Intangible Assets		-	-		-	-		18	-	18	-	-		-	
Intangible Assets under Development		-	-		-	-		-	-	-	-	-	6,51,352	-	6,51,352
Investments		-	-		-	-		-	-	-	-	-		-	
Loans		-	-		-	-		-	-	-	-	-		-	
Inventories		-	-		-	-		-	-	-	-	-		-	
Trade Receivables		-	-		1,136	-		-	-	1,136	-	-		-	
Cash and Cash Equivalents		-	-		7,027	-		-	-	7,027	-	-	7,027	-	7,027
Bank Balances other than Cash and Cash Equivalents		-	-		26	-		67	-	93	-	-	26	-	26
Others		-	-		23,346	-		15,831	-	39,177	-	-	-	-	-
Total		-	-		**4,31,325**	-		**16,389**	-	**4,47,714**			**6,58,405**	-	**6,58,405**
LIABILITIES															
Debt securities to which this certificate pertains	Secured, Rated, Listed, Redeemable Non-convertible debentures and Interest accrued thereon	-	-	Yes	1,42,000	-		-	-	1,42,000	-	-	1,42,000	-	1,42,000
Other debt sharing pari-passu charge with above debt (Note 2 and 3)	Secured Borrowings including interest accrued thereon	-	-		1,66,416	-		-	-	1,66,416	-	-	1,66,416	-	1,66,416
Other Debt		-	-		-	-	-			-	-	-	-	-	-
Subordinated debt		-	-		-	-	-			-	-	-	-	-	-
Borrowings	Not to be filled	-	-		-	-				-	-	-	-	-	-

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Appendix–I

Summit Digitel Infrastructure Limited

Security Cover certificate as at September 30, 2026 as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_CRADT/CIR/P/2022/67 dated May 19, 2022

(Rs. in Million)

Column A	Column B	Column C	Column D	Column E	Column F	Column G	Column H	Column I	Column J	Column K	Column L	Column M	Column N	Column O	Column P
		Exclusive Charge		Pari Passu Charge				Assets not offered as Security	Eliminate on (amount in negative)		Related to only those items covered by this certificate				
Particulars	Description of asset for which this certificate relate	Debt for which this certificate being issued	Other Secured Debt	Debt for which this certificate being issued	Assets shared by pari passu debt holder (includes debt for which this certificate is issued & other debt with pari passu charge)	Other assets on which there is pari Passu charge (excluding g items covered in column F)	Debt not backed by any assets offered as security		debt amount considered more than once (due to exclusive plus pari passu charge)	(Total C to J, excluding Duplication)	Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not ascertainable or applicable (For E.g. Bank Balance, DSRA market value is not applicable)	Market Value for Pari passu charge Assets	Carrying value/book value for pari passu charge assets where market value is not ascertainable or applicable (For E.g. Bank Balance, DSRA market value is not applicable)	Total Value(L+M+ N+O)
		Book Value	Book Value	Yes/No	Book Value	Book Value	Book Value	Book Value					Relating to Column F		
Bank		-	-		-	-		-		-	-	-	-	-	-
Debt Securities	Not to be filled	-	-		-	-		-		-	-	-	-	-	-
Others		-	-		-	-		-		-	-	-	-	-	-
Trade payables		-	-		-	-		-		-	-	-	-	-	-
Lease Liabilities		-	-		-	-		-		-	-	-	-	-	-
Provisions		-	-		-	-		-		-	-	-	-	-	-
Others		-	-		-	-		-		-	-	-	-	-	-
Total		-	-		3,08,416	-	-	-	-	3,08,416	-	-	3,08,416	-	3,08,416
Cover on Book Value					1.40										
Cover on Market Value															2.13

Note 1

Enterprise value of SDIL is calculated as at June 30, 2026 at Rs. 6,51,352 Mn.

Note 2

The foreign currency ECB exposure is suitably hedged by entering into interest rate swaps and principal only swaps. The exposure in the books of account is higher by Rs.10,367 Mn on account of USD/INR exchange rate difference as on September 30, 2026.

Note 3

Secured borrowings (other than debentures) Rs. 1,65,205 Mn ;Interest Accrued but not due thereon Rs.1,211 Mn; Aggregating to Rs. 1,66,416 Mn.

*** Columns A to K have been certified by statutory auditors of the Company**

For **Summit Digitel Infrastructure Limited**

Dinesh Jain
Chief Financial Officer
Place: Gurugram
Date: November 3, 2026

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CHATURVEDI & SHAH MUMBAI CHARTERED ACCOUNTANTS

A. Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised	Funds Utilised	Any Deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
Summit Digitel Infrastructure Limited	INE507T07203	Private Placement	Non-Convertible Debentures	April 21, 2026	1900 crores	1809.3 crores	No	NA	Subsequent to the quarter ended September 30, 2026, Out of the total unutlised amount of RS 90.70 crores, the Company has utilised Rs 78.75 crores as per the object of the issue. The balance unutilised amount of Rs 11.95 crores will be utilised as per the objects of the issue.
Summit Digitel Infrastructure Limited	INE507T07211	Private Placement	Non-Convertible Debentures	July 28, 2026	1200 crores	1200 crores	No	NA	-

B. Statement of deviation/ variation in use of Issue proceeds:

Particulars	Remarks
Name of listed entity	NA
Mode of Fund Raising	
Type of instrument	
Date of Raising Funds	
Amount raised	
Report filed for quarter ended	
Is there a Deviation / Variation in use of funds raised ?	
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	
If yes, details of the approval so required?	
Date of approval	
Explanation for the Deviation / Variation	
Comments of the audit committee after review	
Comments of the auditors, if any	

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the half year according to applicable object (INR Crores and in %)	Remarks, if any
Not Applicable						

Deviation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed.

For Summit Digitel Infrastructure Limited

MAYANK MANOJ PATWA

Digitally signed by MAYANK MANOJ PATWA
Date: 2026.11.03 19:09:10 +05'30'

Mayank Manoj Patwa
Company Secretary & Compliance Officer
ACS 42480

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.

Phone: 022 69075252, Email: summitcompliance@altiusinfra.com

Website: www.altiusinfra.com

Disclosure of related party transactions for six months ended September 30, 2026

(Rs. in Million)

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee For FY 2026-27	Value of transaction during the reporting perlod for half year ended Sept 30, 2026	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Summit Digitel Infrastructure Limited	Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust)	Entity which exercises control on the Company	Interest expense	45,000	19,802	48,554	52,506	NA	NA	NA	NA	NA	NA	NA	NA
2	Summit Digitel Infrastructure Limited	Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust)	Entity which exercises control on the Company	Rent income	-	-	(2)	(2)	NA	NA	NA	NA	NA	NA	NA	NA
3	Summit Digitel Infrastructure Limited	Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust)	Entity which exercises control on the Company	Loan taken	NA	-	258,800	258,800	NA	NA	NA	NA	NA	NA	NA	NA
4	Summit Digitel Infrastructure Limited	Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited)	Members of same group	Rent income	-	-	(1)	(1)	NA	NA	NA	NA	NA	NA	NA	NA
5	Summit Digitel Infrastructure Limited	Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited)	Members of same group	Investment Management Fees	20	13	2	6	NA	NA	NA	NA	NA	NA	NA	NA
6	Summit Digitel Infrastructure Limited	Elevar Digitel Infrastructure Private Limited	Fellow Subsidiary	Recovery of expense	(100)	(41)	(14)	(56)	NA	NA	NA	NA	NA	NA	NA	NA
7	Summit Digitel Infrastructure Limited	Elevar Digitel Infrastructure Private Limited	Fellow Subsidiary	DG Hire harges including diesel filing	50	24	3	20	NA	NA	NA	NA	NA	NA	NA	NA
8	Summit Digitel Infrastructure Limited	Schloss Bangalore Private Limited	Members of same group	Passthrough expense	2	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
9	Summit Digitel Infrastructure Limited	Schloss Udaipur Private Limited	Members of same group	Passthrough expense	2	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
10	Summit Digitel Infrastructure Limited	Schloss Chennai Private Limited	Members of same group	Passthrough expense	2	1	0	0	NA	NA	NA	NA	NA	NA	NA	NA
11	Summit Digitel Infrastructure Limited	Schloss Chanakya Private Limited	Members of same group	Passthrough expense	2	1	0	0	NA	NA	NA	NA	NA	NA	NA	NA
12	Summit Digitel Infrastructure Limited	Pipeline Infrastructure Limited	Members of same group	Passthrough expense	3	1	2	2	NA	NA	NA	NA	NA	NA	NA	NA
13	Summit Digitel Infrastructure Limited	Kairos Property Managers Private Limited	Members of same group	Passthrough expense	8	5	(4)	(4)	NA	NA	NA	NA	NA	NA	NA	NA
14	Summit Digitel Infrastructure Limited	JPFL Films Private Limited	Members of same group	Passthrough expense	2	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA
15	Summit Digitel Infrastructure Limited	Aerobode One Private Limited	Members of same group	Passthrough expense	2	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
16	Summit Digitel Infrastructure Limited	Dinesh Jain (CFO)	Key Managerial Personnel	Remuneration	Refer note 4	17	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Summit Digitel Infrastructure Limited	Mayank Patwa, CS (wef 24.07.2025)	Key Managerial Personnel	Remuneration	Refer note 4	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Summit Digitel Infrastructure Limited	Jagdish Kini	Independent director	Director sitting fees	Refer note 5	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Summit Digitel Infrastructure Limited	Sunil Srivastava	Independent director	Director sitting fees	Refer note 5	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA

Notes: *Ceases to be member of Group w.e.f 5th Sep 2025

1 Values in bracket () represents income/ receivables.

2 No additional indebtedness has been incurred by the Company during the year with the related parties, hence additional disclosure is not applicable

3 "0" represents the amount below 1 million

4 As per the terms of employment. Annual cash bonus is included on payment basis

5 Director sitting fees per meeting approved by the Board

For and on behalf of the Board of Directors of

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

Munish Seth
Managing Director
DIN: 02720293
Date: November 03, 2026
Place: Gurugram