Altius

To, September 25, 2026

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

Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the 13th Annual General Meeting of the Company held on Friday, September 25, 2026

Ref: Summit Digitel Infrastructure Limited [ISIN: INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146, INE507T07153, INE507T07161, INE507T07179, INE507T0187, INE507T0195, INE507T07203 and INE507T07211]

Dear Sir / Madam,

In continuation to our intimation dated September 3, 2026, we wish to inform you that the 13th Annual General Meeting ('AGM') of the members of the Company was held today i.e., Friday, September 25, 2026 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means, for transacting the ordinary and special business(es) mentioned in the Notice dated May 4, 2026 convening the AGM ('Notice of the AGM').

Accordingly, pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, please find enclosed herewith the proceedings of the AGM, for your information and records.

All the resolutions set out in the Notice of the AGM have been passed unanimously by the members of the Company.

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

Please take the above on record.

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

MAYANK MANOJ PATWA

Digitally signed by MAYANK MANOJ PATWA
Date: 2026.09.25 12:00:43 +05'30'

Mayank Manoj Patwa
Company Secretary & Compliance Officer
Membership No.: ACS 42480

Encl.: as above

CC:

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

PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING ('AGM/MEETING') OF SUMMIT DIGITEL INFRASTRUCTURE LIMITED ("COMPANY") HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON FRIDAY, SEPTEMBER 25, 2026 AT 11:00 A.M.

PRESENT:

Following persons were present through VC/ OAVM:

1.	Mr. Sunil Srivastav	Independent Director and Chairperson of the Board, Audit Committee and Risk Management and Environment Social and Governance Committee
2.	Mr. Jagdish Kini	Independent Director and Chairperson of Nomination and Remuneration Committee and Stakeholders' Relationship Committee
3.	Mr. Munish Seth	Managing Director
4.	Ms. Pooja Aggarwal	Non-Executive Director
5.	Mr. Prateek Shroff	Non-Executive Director
6.	Mr. Dinesh Jain	Chief Financial Officer
7.	Mr. Mayank Manoj Patwa	Company Secretary & Compliance Officer

Mr. Gaurav Chowdhary, Non-Executive Director, had conveyed his inability to attend the AGM.

By invitation:

a) Mr. Mohammed Bengali, Representative of Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants and Mr. Rupesh Shah, Representative of Chaturvedi & Shah LLP, Chartered Accountants;
b) Mr. Lakhan Gupta, Representative of M/s. Chandrasekaran & Associates, Company Secretaries, Secretarial Auditor; and
c) Mr. Sourav Gupta, Internal Auditor.

Quorum:

Total number of shareholders as on the cut-off date i.e. August 28, 2026, having voting rights	7
No. of shareholders present at the Meeting Promoter/ Promoter Group: Public:	 7 0

The 13th AGM of the Company was held today i.e., Friday, September 25, 2026, through VC/ OAVM, in compliance with the circulars issued by the Ministry of Corporate Affairs, for transacting the ordinary and special business(es) mentioned in the Notice dated May 4, 2026 convening the AGM ('Notice of the AGM'). The deemed venue for the Meeting was the registered office of the Company.

Mr. Sunil Srivastav, Independent Director and Chairperson of the Board commenced the Meeting by welcoming the Members, Directors and Invitees to the 13th AGM and announced that the requisite quorum was present and thereafter called the Meeting to Order. He informed that the representatives of the Joint Statutory Auditors viz. Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants and Chaturvedi & Shah LLP, Chartered Accountants and Secretarial Auditor viz. M/s. Chandrasekaran & Associates, Company Secretaries, who conducted audit for the Financial Year 2025-26 and Mr. Sourav Gupta, Internal Auditor of the Company, were also attending the Meeting. He further confirmed that, the reports of the Joint Statutory Auditors and Secretarial Auditors were unqualified and therefore were not required to be read. Thereafter, with the permission of the members present, the Notice of the AGM was taken as read. The Chairperson then requested Mr. Mayank Patwa, Company Secretary & Compliance Officer to brief the members regarding participation in the Meeting.

Mr. Mayank Patwa, Company Secretary & Compliance Officer of the Company requested Mr. Sunil Srivastav to chair the proceedings of the AGM and welcomed all the Members, Directors and Invitees to the AGM.

The members were informed that, the AGM was conducted through VC/OAVM in compliance with the MCA circulars and was being recorded. All reasonable efforts were made by the Company to enable the members to participate and vote on the items being considered at the AGM.

The Company Secretary informed that the attendance of Members attending the AGM through VC would be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013 ('the Act'). Further, since the AGM was convened through VC/ OAVM, without physical attendance of members, the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Act had been dispensed with.

The Company Secretary confirmed that, the Annual Report for FY 2025-26 and Notice of the AGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued from time to time. It was also informed that a copy of the same was available on the website of the Company.

The Register of Members, Register of Directors and their shareholding, Register of Contracts or Arrangements in which the Directors are interested and the relevant documents referred to in the Notice were available for inspection by the members during the Meeting.

Thereafter, Mr. Mayank Patwa invited the Chairperson to address the members present at the Meeting.

The Chairperson addressed the members, highlighting the Company's business outlook and commitment to sustainable growth and strong governance, and thereafter on behalf of the Board conveyed his gratitude to the members and other stakeholders for their continued trust and support.

Thereafter, Mr. Dinesh Jain, Chief Financial Officer of the Company provided a brief update on the financial performance of the Company.

After the financial performance update, the following agenda items were taken up as per the Notice of the AGM, with the permission of the Chairperson:

Item. No.	Agenda	Type of Resolution
Ordinary Businesses		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

2.	Appointment of a Director in place of Ms. Pooja Aggarwal (DIN: 07515355), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3.	Appointment of a Director in place of Mr. Prateek Shroff (DIN: 09338823), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4.	Appointment of M/s. Chandrasekaran Associates, Company Secretaries as the Secretarial Auditor of the Company for a consecutive term of five financial years	Ordinary Resolution

Mr. Patwa then invited the Members who wished to speak or had any query on the financial performance update or any of the agenda items. No queries were raised by the Members and accordingly the aforesaid resolutions were put to vote by show of hands.

After the receipt of votes, the Company Secretary with the permission of the Chairperson declared that all the four (4) Ordinary resolutions were passed unanimously by the members.

Thereafter, the meeting was concluded at 11:11 a.m. with a vote of thanks to the Chair.

For **Summit Digitel Infrastructure Limited**

MAYANK MANOJ PATWA

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Date: 2026.09.25 12:00:13 +05'30'

Summit Digitel Infrastructure Limited

Mayank Manoj Patwa
Company Secretary & Compliance Officer
Membership No.: ACS 42480

Date: September 25, 2026
Place: Mumbai