

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

July 28, 2026

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Dear Sir/Madam,

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 4, 2026**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, 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Code of Conduct for Prohibition of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the listed securities of the Company (i.e. Non-Convertible Debentures issued by the Company listed on National Stock Exchange of India Limited), by the Designated Persons, has been closed w.e.f. July 1, 2026 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
Company Secretary & Compliance Officer
ACS 42480

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

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



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CIN: U64200MH2013PLC375466