

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website: www.summitsecurities.net Email: investors@summitsecurities.net; compliance@summitsecurities.net

January 21, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai - 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Summit Securities Limited ('the Company') is scheduled on Thursday, January 29, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 29, 2025, it was intimated that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Thursday, January 01, 2026 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

Accordingly, you may note that the trading window shall remain closed until Saturday, January 31, 2026, and shall re-open on Sunday, February 01, 2026.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer