

# **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](http://www.summitsecurities.net) Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net); [compliance@summitsecurities.net](mailto:compliance@summitsecurities.net)

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December 29, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Closure of Trading Window**

Dear Sir/Madam,

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) of the Company and their immediate relatives and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please be informed 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.

The date of Board Meeting of the Company to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025, will be intimated in due course.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary & Compliance Officer