

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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August 14, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: Security ID: SUMMITSEC

Re : Our Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of the proceedings and details of the voting results of the Twenty- Eighth Annual General Meeting of the Company dated August 07, 2025.

Sub : Clarification

Dear Sir(s),

With reference to our earlier submission dated August 07, 2025 regarding the disclosure under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), pertaining to the proceedings of the Twenty-Eighth Annual General Meeting (the AGM) of Summit Securities Limited held on Thursday, August 07, 2025, we wish to submit that the conclusion time of the AGM in the *Annexure A* to the covering letter i.e., Brief proceedings of the AGM was erroneously mentioned as 12:15 P.M (IST) (including the time provided for e-voting at the AGM) instead of 12:12 P.M (IST) (including the time provided for e-voting at the AGM). However, in the *Annexure B* to the aforesaid covering letter i.e., the details regarding the voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations, end time mentioned was 12:12 P.M (IST). The correct end time of the AGM was 12:12 P.M (IST) (including the time provided for e-voting at the AGM).

We request you to kindly take the above clarification on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer