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

 $We bsite: www.summitsecurities.net \ Email: investors@summitsecurities.net; compliance@summitsecurities.net\\$

December 20, 2024

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

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 the SEBI (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 Wednesday, January 01, 2025 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

The date of Board Meeting of the Company to inter alia consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2024, 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 and Compliance Officer