

# 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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April 21, 2026

**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 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 Wednesday, April 29, 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

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 March 27, 2026, 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 Wednesday, April 01, 2026 until forty eight hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Accordingly, you may note that the trading window shall remain closed until Friday, May 01, 2026, and shall re-open on Saturday, May 02, 2026.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary & Compliance Officer