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

July 30, 2026

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

Symbol: SUMMITSEC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 533306
Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’) - Summary of the proceedings and details of the voting results of the Twenty-Ninth Annual General Meeting (‘AGM’) of Summit Securities Limited (‘the Company’).

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith the summary of the proceedings of the Twenty-Ninth Annual General Meeting of the Company (AGM) held today i.e. Thursday, July 30, 2026, at 03.00 p.m. (I.S.T.) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) as ***Annexure A***.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as ***Annexure B*** and ***Annexure C*** respectively.

Further, pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the Listing Regulations, the members through special resolution(s) passed at the AGM have inter-alia:

(a) Approved the appointment of Mr. Pradeep Shashikant Pathare (DIN: 01449746) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years with effect from May 12, 2026 upto May 11, 2031, not liable to retire by rotation.

(b) Approved the re-appointment of Ms. Shweta Ratnakar Musale (DIN: 03280429), as a Non-Executive Independent Director of the Company, to hold office for a second term of five (5) consecutive years with effect from November 10, 2026 upto November 09, 2031, not liable to retire by rotation.

Details of Directors being appointed / re-appointed as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars issued in this regard, are attached herewith as ***Annexure D***.

Based on the Scrutinizers' Report, all the resolutions as set out in the Notice of the AGM have been passed by the members of the Company with requisite majority.

The above information shall also be uploaded on the website of the Company at www.summitsecurities.net and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

JIYA GANGWANI Digitally signed by JIYA GANGWANI Date: 2026.07.30 19:34:54 +05'30'

Jiya Gangwani
Company Secretary and Compliance Officer
Encl.: As Above

Annexure A

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

Brief proceedings of the Twenty-Ninth Annual General Meeting ('AGM') of Summit Securities Limited ('the Company') held on Thursday, July 30, 2026:

The Twenty-Ninth AGM of the Company was held on Thursday, July 30, 2026, at 03.00 p.m. (I.S.T.) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 ('the Listing Regulations').

Mr. Ramesh D Chandak, Chairman of the Company chaired the meeting and after ascertaining the quorum, called the meeting to order at 03:00 p.m. Total 67 members were present at the AGM through the VC / OAVM facility provided through WebEx and Webcast Facility of National Securities Depository Limited ('NSDL').

The Chairman then commenced the proceedings and informed the members that the AGM had been convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then introduced the members of the Board of Directors of the Company who were attending the meeting including Mr. Sunil Kamalakar Tamhane, Chairman of the Audit Committee, Mr. Hari Narain Singh Rajpoot, Chairman of the Stakeholders Relationship Committee and Mr. Rohin Bomanji, Chairman of Nomination and Remuneration Committee.

He further informed that the representatives of M/s DMKH & Co., Chartered Accountants, Statutory Auditors of the Company and M/s. Parikh Parekh & Associates, Company Secretaries, Secretarial Auditors of the Company, also attended this meeting.

The Chairman also informed the members that since the meeting was being held through VC / OAVM, there was no proxy facility available for this Meeting, as it was dispensed by the MCA and SEBI. The statutory registers which were required to be kept open were available for inspection electronically.

The Chairman informed that the Annual Report for the financial year 2025-26 along with Notice of the AGM was sent to the members and therefore, the same was taken as read. He further mentioned that there were no qualification, observation or comment in the Statutory Auditors Report or the Secretarial Auditors Report. Hence, it was not required to be read at the meeting.

The Chairman addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2025-26 and business prospects for the current fiscal year.

Ms. Jiya Gangwani, Company Secretary and Compliance Officer, greeted the members and informed them that the Company had provided the facility of remote e-voting for voting on the resolutions contained in the Notice convening this AGM, from Monday, July 27, 2026 to Wednesday, July 29, 2026. She further informed that the Company had provided the facility to vote at the meeting through e-voting platform of NSDL to those members who did not exercise their vote through remote e-voting.

The Chairman further informed that the Company had provided the facility to its members to register themselves in advance to express their views or ask questions at the AGM, by sending a request from their registered email ID, within the prescribed period stated in the Notice of the AGM.

The Chairman then invited the members who had registered themselves as Speakers by sending request from their registered email ID, to express their views / ask questions in the AGM. The Chairman then replied to the comments / queries raised at the AGM. The Chairman then replied to the comments / queries raised at the AGM.

The Chairman, in his concluding remarks, thanked the members for attending the meeting and declared the meeting as concluded. He also informed that those members, who had not voted through remote e-voting, may cast their votes during the next fifteen minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM.

Sr. No.	Business conducted at the AGM	Type of Resolution(s)
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary
2.	Re-appointment of Mr. Hari Narain Singh Rajpoot, Non-Independent, Non-Executive Director (DIN: 00080836), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary
3.	Appointment of Mr. Pradeep Shashikant Pathare (DIN: 01449746) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years with effect from May 12, 2026 upto May 11, 2031, not liable to retire by rotation.	Special
4.	Re-appointment of Ms. Shweta Ratnakar Musale (DIN: 03280429), as a Non-Executive Independent Director of the Company, to hold office for a second term of five (5) consecutive years with effect from November 10, 2026 upto November 09, 2031, not liable to retire by rotation.	Special

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 03.41 p.m. (I.S.T.) (including the time provided for e-voting at the AGM).

This is for your information and records.

Annexure B

General information about company	
Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	NOTLISTED
ISIN	INE519C01017
Name of the company	SUMMIT SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh Parekh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	54878
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	47
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8137866</td><td>8137002</td><td>99.9894</td><td>8137002</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8137866</td><td>8137002</td><td>99.9894</td><td>8137002</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">52185</td><td>3803</td><td>7.2875</td><td>3803</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>52185</td><td>3803</td><td>7.2875</td><td>3803</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2711730</td><td>107610</td><td>3.9683</td><td>107609</td><td>1</td><td>99.9991</td><td>0.0009</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2711730</td><td>107610</td><td>3.9683</td><td>107609</td><td>1</td><td>99.9991</td><td>0.0009</td></tr>
<tr><td colspan="2">Total</td><td>10901781</td><td>8248415</td><td>75.6612</td><td>8248414</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hari Narain Singh Rajpoot, Non-Independent, Non-Executive Director (DIN: 00080836), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8137866	8137002	99.9894	8137002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8137866	8137002	99.9894	8137002	0	100	0
Public- Institutions	E-Voting	52185	3803	7.2875	3803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52185	3803	7.2875	3803	0	100	0
Public- Non Institutions	E-Voting	2711730	107610	3.9683	100982	6628	93.8407	6.1593
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2711730	107610	3.9683	100982	6628	93.8407	6.1593
Total		10901781	8248415	75.6612	8241787	6628	99.9196	0.0804
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pradeep Shashikant Pathare (DIN: 01449746) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years with effect from May 12, 2026 upto May 11, 2031, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8137866	8137002	99.9894	8137002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8137866	8137002	99.9894	8137002	0	100	0
Public-Institutions	E-Voting	52185	3803	7.2875	2991	812	78.6484	21.3516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52185	3803	7.2875	2991	812	78.6484	21.3516
Public- Non Institutions	E-Voting	2711730	107610	3.9683	101037	6573	93.8918	6.1082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2711730	107610	3.9683	101037	6573	93.8918	6.1082
	Total	10901781	8248415	75.6612	8241030	7385	99.9105	0.0895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Special</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
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<tr><td colspan="2">Total</td><td>10901781</td><td>8248415</td><td>75.6612</td><td>8241842</td><td>6573</td><td>99.9203</td><td>0.0797</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure C

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
The Chairman
Summit Securities Limited
213, Bezzola Complex, B Wing, 71,
Sion-Trombay Road, Chembur,
Mumbai – 400071.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 29th Annual General Meeting of Summit Securities Limited held on Thursday, July 30, 2026 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Summit Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting ("AGM") of Summit Securities Limited on Thursday, July 30, 2026 at 3:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated April 29, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard by Ministry of Corporate Affairs (MCA), and the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI').

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, July 27, 2026 at 9:00 a.m. IST and ended on Wednesday, July 29, 2026 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting conducted during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting conducted during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	82,48,414	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Hari Narain Singh Rajpoot, Non-Independent, Non-Executive Director (DIN: 00080836), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	82,41,787	99.9196

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	6,628	0.0804

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

Appointment of Mr. Pradeep Shashikant Pathare (DIN: 01449746) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	82,41,030	99.9105

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	7,385	0.0895

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

Re-appointment of Ms. Shweta Ratnakar Musale (DIN: 03280429), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	82,41,842	99.9203

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6,573	0.0797

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.07.30 18:14:19 +05'30'

Mitesh Dhabliwala
Parikh Parekh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053.
UDIN: F008331H000980654
Place: Mumbai
Dated: July 30, 2026
P/R No.: 6389/2025

For Summit Securities Limited

JIYA GANGWANI
Digitally signed by JIYA GANGWANI
Date: 2026.07.30 18:57:23 +05'30'

Jiya Gangwani
Company Secretary and Compliance Officer
M. No.: FCS 5870

Annexure D

Details as required pursuant to Regulation 30 of the Listing Regulations in respect of change in directors (including re-appointment) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable Circulars issued in this regard are as under:

Sr. No.	Particulars	Appointment of Mr. Pradeep Shashikant Pathare (DIN: 01449746)	Re-appointment of Ms. Shweta Ratnakar Musale (DIN: 03280429)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradeep Shashikant Pathare (DIN: 01449746) as a Non-Executive Independent Director of the Company.	Re-appointment of Ms. Shweta Ratnakar Musale (DIN: 03280429) as a Non-Executive Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment for a term of five (5) consecutive years commencing from May 12, 2026 upto May 11, 2031.	Re-appointment for a second term of five (5) consecutive years commencing from November 10, 2026 upto November 09, 2031.
3.	Brief profile (in case of appointment)	Mr. Pradeep Shashikant Pathare is a Strategic IT Leader with 37+ years of total professional experience, including 15+ years as Head of IT, spearheading large-scale digital transformations and SAP ecosystems within highly regulated sectors. Proven track record in aligning IT infrastructure with Statutory Quality Standards and Financial Regulatory mandates. Specialized in IT Governance, Enterprise Risk Management, and Cybersecurity Controls, ensuring zero overrun project delivery and 24/7 operational resilience for mission-critical financial and manufacturing system.	Ms. Shweta Ratnakar Musale is a seasoned Corporate Governance and Compliance professional with over 13 years of experience advising multinational corporations and promoter-led business groups across the real estate, financial services, and technology sectors. Her expertise spans corporate governance, regulatory compliance, corporate secretarial practice, board support, and statutory advisory across India and Singapore. A qualified governance professional, Shweta holds bachelor's degrees in commerce (B.Com.) and Law (LL.B.) from the University of Mumbai. She is an Associate Member of the Institute of Company Secretaries of India and the Chartered Secretaries Institute of Singapore.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None
5.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Based on the information available with the Company, Mr. Pradeep Shashikant Pathare is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, Ms. Shweta Ratnakar Musale is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.