

SWALLOW ASSOCIATES LLP

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Email: swallowassociatesllp@gmail.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Audit Committee of the Board of Directors,

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

Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) alongwith persons acting in concert (as mentioned in Annexure A), have made any encumbrance, directly or indirectly during the financial year ended March 31, 2026.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

On behalf of Promoter(s), member(s) of the promoter group and Persons Acting in Concert (as mentioned in Annexure A)


Mahesh Narayanaswamy
Authorised Signatory

Swallow Associates LLP

Place: Mumbai

Date: April 06, 2026

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LLPIN: AAB 1953

(A limited liability partnership registered under the LLP Act, 2008.)

Annexure A

Name(s) and Detail(s) of shareholding of Promoter(s), member(s) of the promoter group and Persons Acting in Concert as at March 31, 2026.

Sr. No.	Name(s) and Detail(s) of shareholding of Promoter(s), member(s) of the promoter group and Persons Acting in Concert	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/voting capital of Target Company
1	Swallow Associates LLP	7693928	70.57	70.57
2	STEL Holdings Limited	69815	0.64	0.64
3	Carniwal Investments Limited	354159	3.25	3.25
4	Sofreal Mercantrade Private Limited	10	0.00	0.00
5	Ektara Enterprises LLP	10	0.00	0.00
6	Chattarpati Apartments LLP	10	0.00	0.00
7	Vayu Associates LLP	10	0.00	0.00
8	Malabar Coastal Holdings LLP	10	0.00	0.00
9	Atlantus Dwellings and Infrastructure LLP	10	0.00	0.00
10	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	1	0.00	0.00
11	Harsh Vardhan Goenka (Trustee of Secura India Trust)	2	0.00	0.00
12	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	1	0.00	0.00
13	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	10	0.00	0.00
14	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	10	0.00	0.00
15	Anant Vardhan Goenka (Trustee of AVG Family Trust)	10	0.00	0.00
16	Anant Vardhan Goenka (Trustee of RG Family Trust)	10	0.00	0.00
17	Harsh Vardhan Goenka	18311	0.17	0.17
18	Anant Vardhan Goenka	1318	0.01	0.01
19	Mala Goenka	10	0.00	0.00
20	Radha Anant Goenka	10	0.00	0.00
21	Late Rama Prasad Goenka	211	0.00	0.00
	Total	8137866	74.65	74.65