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

August 04, 2026

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

Symbol: SUMMITSEC

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

Security Code: 533306
Security ID: SUMMITSEC

Dear Sir / Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Tuesday, August 04, 2026, *inter-alia* considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 ('Financial Results') alongwith the Limited Review Reports of Statutory Auditors of the Company on the Financial Results.

Copy of the aforesaid Financial Results along with Limited Review Reports thereon are attached herewith as **Annexure A**.

The Board meeting commenced at 12.30 p.m. IST and concluded at 02.00 p.m. IST.

We request you to kindly take the above on records.

Thanking you,
Yours Faithfully,
For Summit Securities Limited

JIYA GANGWANI
Digitally signed by JIYA GANGWANI
Date: 2026.08.04 14:01:25 +05'30'

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

DMKH & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's review report on Unaudited Standalone Financial Results for the quarter ended June 30,2026 of Summit Securities Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
THE BOARD OF DIRECTORS
SUMMIT SECURITIES LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Summit Securities Limited** (the "Company" or the "NBFC") for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('the ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

Other Matter

5. Attention is drawn to the fact that the figures for the quarter ended March 31,2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

P.V. Shah

CA. Parin Shah
Partner
Membership No.: 606667
UDIN: 26606667RCLMQW9437

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

Place: Mumbai
Date: August 4,2026

SUMMIT SECURITIES LIMITED

CIN: L65921MH1997PLC194571

Regd Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400 071, Maharashtra, India

Website:www.summitsecurities.net ; Tel: 022-46098668/69

Email: investors@summitsecurities.net, compliance@summitsecurities.net

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I	**Revenue from operations**				
	Interest income	34.92	38.47	45.58	164.46
	Dividend income	0.45	600.90	0.55	5,219.23
	Net gain on fair value changes	1,815.67	-	1,131.62	91.54
	Total Revenue from operations	**1,851.04**	**639.37**	**1,177.75**	**5,475.23**
II	**Other income**	0.01	0.04	1.10	1.46
	Total Income	**1,851.05**	**639.41**	**1,178.85**	**5,476.69**
III	**Expenses**				
	Net loss on fair value changes	-	1,854.87	-	-
	Employee benefits expenses	36.83	35.21	32.30	164.63
	Depreciation	0.29	0.42	0.21	1.39
	Other expenses	36.10	28.58	29.75	121.73
	Total Expenses	**73.22**	**1,919.08**	**62.26**	**287.75**
IV	**Profit/(loss) before tax**	**1,777.83**	**(1,279.67)**	**1,116.59**	**5,188.94**
V	**Tax expense**				
	Current tax	0.65	154.00	11.00	1,311.00
	Deferred tax	195.10	(219.03)	166.85	(115.84)
	Tax adjustments in respect of earlier years	-	(3.10)	-	(12.75)
	Total Tax expense	**195.75**	**(68.13)**	**177.85**	**1,182.41**
VI	**Profit/(loss) for the period/year**	**1,582.08**	**(1,211.54)**	**938.74**	**4,006.53**
VII	**Other Comprehensive Income (OCI)**				
	-Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	-	(3.30)	-	(3.30)
	- Fair valuation of Equity instruments through OCI	(15,635.17)	(1,15,754.67)	82,379.46	(1,16,925.12)
	- Income tax relating to above items	2,235.83	16,552.91	(10,681.82)	17,818.73
	-Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(13,399.34)**	**(99,205.06)**	**71,697.64**	**(99,109.69)**
VIII	**Total Comprehensive Income for the period/year**	**(11,817.26)**	**(1,00,416.60)**	**72,636.38**	**(95,103.16)**
IX	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,090.18	1,090.18	1,090.18	1,090.18
X	Other Equity				3,32,325.16
XI	**Earnings per Equity share (₹) (not annualised) :**				
	(1) Basic (₹)	14.51	(11.11)	8.61	36.75
	(2) Diluted (₹)	14.51	(11.11)	8.61	36.75

DMKH & CO.
FRN 116886W
MUMBAI
CHARTERED ACCOUNTANTS

SUMMIT SECURITIES LIMITED

Regd Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400 071, Maharashtra, India

CIN: L65921MH1997PLC194571

Website:www.summitsecurities.net ; Tel: 022-46098668/69

Email: investors@summitsecurities.net, compliance@summitsecurities.net

Notes on unaudited standalone financial results :

1. The above unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.

2. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Summit Securities Limited** (the 'Company') at their respective meetings held on 04th August, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited standalone financial results.

3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there is no separate reportable segment as per the Standard.

4. The figures for the quarter ended 31st March, 2026 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2026 and published figures upto the end of the third quarter of previous year, which were subject to limited review.

5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).

6. The figures for the previous quarters/year have been regrouped, wherever necessary.

For Summit Securities Limited

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

Place : Mumbai

Dated : 04th August 2026

Ramesh Chandak

Chairman

Din : 00026581

Independent Auditor's review report on the Unaudited Consolidated Financial Results for the quarter ended June 30,2026 of Summit Securities Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
THE BOARD OF DIRECTORS
SUMMIT SECURITIES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Summit Securities Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group") for the quarter ended June 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('the ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The Statement includes the results of the following entities:

Name of the entity	Relationship
Summit Securities Limited	Holding Company
Instant Holdings Limited	Subsidiary Company

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

Other Matter

7. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our Conclusion on the statement is not modified in respect of the above matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

P.V.Shah

CA. Parin Shah
Partner
Membership No.: 606667
UDIN: 26606667BVHDEY7654

Place: Mumbai
Date: August 4, 2026

SUMMIT SECURITIES LIMITED

CIN: L65921MH1997PLC194571

Regd Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400 071, Maharashtra, India

Website:www.summitsecurities.net ; Tel: 022-46098668/69

Email: investors@summitsecurities.net, compliance@summitsecurities.net

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I	**Revenue from operations**				
	Interest income	63.77	78.88	86.52	340.59
	Dividend income	5.13	1,064.16	2.07	12,605.12
	Net gain on fair value changes	4,020.01	-	2,665.70	1,462.43
	Total Revenue from operations	**4,088.91**	**1,143.04**	**2,754.29**	**14,408.14**
II	**Other income**	1.87	2.67	1.15	4.28
	Total Income	**4,090.78**	**1,145.71**	**2,755.44**	**14,412.42**
III	**Expenses**				
	Net loss on fair value changes	-	3,621.23	-	-
	Employee benefits expenses	46.89	38.57	38.81	193.37
	Depreciation	0.42	0.56	0.25	1.88
	Other expenses	78.32	66.97	57.50	258.70
	Total Expenses	**125.63**	**3,727.33**	**96.56**	**453.95**
IV	**Profit before tax and exceptional item**	**3,965.15**	**(2,581.62)**	**2,658.88**	**13,958.47**
V	**Exceptional Item**	-	-	-	-
VI	**Profit before tax**	**3,965.15**	**(2,581.62)**	**2,658.88**	**13,958.47**
VII	**Tax expense**				
	Current tax	7.65	296.00	20.45	3,278.00
	Deferred tax	428.38	(549.89)	619.81	231.32
	Tax adjustments in respect of earlier years	-	(4.20)	-	(13.85)
	Total Tax expense	**436.03**	**(258.09)**	**640.26**	**3,495.47**
VIII	**Profit for the period/year**	**3,529.12**	**(2,323.53)**	**2,018.62**	**10,463.00**
IX	**Other Comprehensive Income (OCI)**				
	-Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	-	(3.05)	-	(3.05)
	- Fair valuation of Equity instruments through OCI	661.59	(2,69,241.49)	2,36,341.09	(1,66,664.52)
	- Income tax relating to above items	1,345.10	38,900.60	(33,098.63)	25,060.79
	-Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**2,006.69**	**(2,30,343.94)**	**2,03,242.46**	**(1,41,606.78)**
X	**Total Comprehensive Income for the period/year**	**5,535.81**	**(2,32,667.47)**	**2,05,261.08**	**(1,31,143.78)**
	Profit for the period/year attributable to :				
	-Owners of the Company	3,529.12	(2,323.53)	2,018.62	10,463.00
	-Non-controlling interest	-	-	-	-
		3,529.12	**(2,323.53)**	**2,018.62**	**10,463.00**
	Other Compehesive Income for the period/year attributable to :				
	-Owners of the Company	2,006.69	(2,30,343.94)	2,03,242.46	(1,41,606.78)
	-Non-controlling interest	-	-	-	-
		2,006.69	**(2,30,343.94)**	**2,03,242.46**	**(1,41,606.78)**
	Total Compehesive Income for the period/year attributable to :				
	-Owners of the Company	5,535.81	(2,32,667.47)	2,05,261.08	(1,31,143.78)
	-Non-controlling interest	-	-	-	-
		5,535.81	**(2,32,667.47)**	**2,05,261.08**	**(1,31,143.78)**
XI	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,090.18	1,090.18	1,090.18	1,090.18
XII	Other Equity				8,54,378.01
XIII	**Earnings per Equity share (₹) (not annualised) :**				
	(1) Basic (₹)	32.37	(21.31)	18.52	95.98
	(2) Diluted (₹)	32.37	(21.31)	18.52	95.98

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

SUMMIT SECURITIES LIMITED

Regd Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400 071, Maharashtra, India

CIN: L65921MH1997PLC194571

Website:www.summitsecurities.net ; Tel: 022-46098668/69

Email: investors@summitsecurities.net, compliance@summitsecurities.net

Notes on unaudited consolidated financial results :

1. The above unaudited consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.

2. The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Summit Securities Limited** (the 'Company') at their respective meetings held on 04th August, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaduited consolidated financial results.

3. As per the requirement of Ind AS 108, *Operating Segments,* based on evaluation of financial information for allocation of resources and assessing performance, the Group has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there are no separate reportable segments as per the Standard.

4. The figures for the quarter ended 31st March, 2026 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2026 and published figures upto the end of the third quarter of previous year, which were subject to limited review.

5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).

6. The figures for the previous quarters/year have been regrouped, wherever necessary.

DMKH & CO. FRN 116886W MUMBAI CHARTERED ACCOUNTANTS

Place: Mumbai
Dated : 04th August 2026

For Summit Securities Limited

Ramesh Chandak
Chairman
Din : 00026581