

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 03, 2026

National Stock Exchange of India Limited

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

BSE Limited

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

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Registrar & Transfer Agent of the Company namely, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('RTA') has sent the enclosed inland letter to all the shareholders whose email addresses are not registered with the Company / RTA / Depository Participants (DPs) (as per the enclosed dispatch confirmation letter received from the RTA), intimating these shareholders about the web-link including the exact path where complete details of the Annual Report for the financial year 2025-26 including the Notice of the Annual General Meeting (AGM) along with other documents are available including the information pertaining to the Twenty-Ninth AGM of the Company, scheduled on July 30, 2026.

The above information is also available on the website of the Company at i.e. www.summitsecurities.net.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer
Encl: As above

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July 02, 2026

Dear Shareholder,

Subject: Web-Link and Path of the Annual Report for the financial year 2025-26 including Notice of the Twenty-Ninth Annual General Meeting of the Company.

We are pleased to inform you that the Twenty-Ninth Annual General Meeting ('AGM') of Summit Securities Limited ('the Company') will be held on **Thursday, July 30, 2026 at 03.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and all the other applicable circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time.

The Notice convening the Twenty-Ninth AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company / MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company or the Depository Participants (DPs).

We wish to inform you that, on scrutiny of the Member's database, we find that your e-mail address is not registered against your Demat Account No. / Folio No., on account of which we are unable to send you the Notice of AGM along with the Annual Report for the financial year 2025-26 electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Listing Regulations'), this letter is being sent to you to inform you that:

1. The Annual Report for the financial year 2025-26 including the Notice of the AGM along with other documents can be accessed on the Company's website at the following weblink:

https://summitsecurities.net/Annual_Report_2025-26.pdf

2. The exact path to access the Annual Report for the financial year 2025-26 is as under:

<https://www.summitsecurities.net/> → FINANCIALS → Annual Reports → Financial Year → FY 2025-26

Further, the Company shall send physical copy of the Notice and the Annual Report for the financial year 2025-26 to those Members who request for the same or raise request with the RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their Folio No. / DP ID and Client ID. Additionally, the Annual Report for the financial year 2025-26 can be accessed at the website of the Stock Exchanges where the securities of the Company are listed namely BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com as well as on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Key details of the AGM are as follows:

Sr. No.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Thursday, July 23, 2026
2.	Remote e-Voting start date and time	Monday, July 27, 2026 at 09:00 a.m. (IST)
3.	Remote e-Voting end date and time	Wednesday, July 29, 2026 at 05:00 p.m. (IST)
4.	For detailed procedure for remote e-voting / e-voting and attending AGM through VC / OAVM	Please refer to point no. 19 of the Notice of AGM enclosed in the Annual Report for FY 2025-26

For more details, please refer to the 'Notes' section to the Notice of AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/4298/2026 dated February 06, 2026 (SEBI Master Circular), and to dematerialise physical securities. This SEBI Master Circular mandates all the listed companies to record PAN, Contact details (Postal Address with PIN and also their Mobile Number), Bank Account details and Specimen Signature of all shareholders holding shares in physical mode. Email ID and Choice of Nomination are optional. The Shareholders are requested to register Email ID to avail online services and register the Nomination in their own interest.

The formats for Choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13 and SEBI Circular(s) are available on our RTA's website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downlds > KYC > Formats for KYC.

Should you have any queries, please feel free to contact us at investors@summitsecurities.net or to our RTA at investor.helpdesk@in.mpms.mufg.com.

You are also requested to update your Email ID at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information and documents and as a measure to encourage Green Initiative. The details of our RTA are given below:

Name and Address	Contact details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083	Tel: + 91-8108118484 Email ID: investor.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com

Yours Faithfully,
For Summit Securities Limited
Sd/-
Jiya Gangwani
Company Secretary and Chief Compliance Officer
M. No.: FCS 5870

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



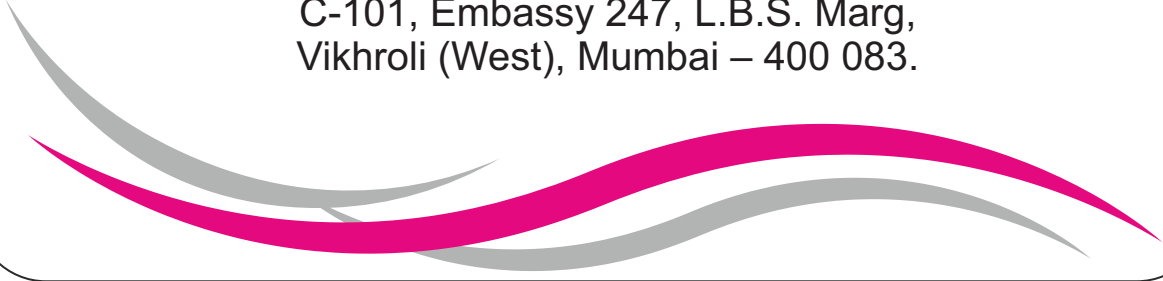
MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit : SUMMIT SECURITIES LIMITED

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400 083.





MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufig.com

Date :2nd July,2026

To,
Summit Securities Limited
Mumbai

This is to inform you that as of 1st cut- off date i.e. June 19, 2026, the break of shareholders with / without email is as follows:

Shareholder data as on 19.06.2026

Type	shareholder	with E-mail	Non-email
NSDL	21275	18649	2626
CDSL	18743	16459	2284
Physical	15057	827	14230
Total	55075	35935	19140

PFA the certificate issued by Postal Authorities towards dispatch of 19130 letters to the shareholders, without email address registered, intimating the link for Annual Report 2026

10 articles were returned by postal authorities as the address were of war countries. The details of these 10 cases are also attached for your reference

Thanking You

For MUFG Intime India Privat Limited

Authorised Signatory

