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

October 14, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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 the Company is scheduled on Wednesday, October 23, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended September 30, 2024.

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 SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 26, 2024, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Tuesday, October 1, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

Accordingly, you may note that the trading window shall remain closed until Friday, October 25, 2024, and shall re-open on Saturday, October 25, 2024.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer