

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 12, 2023

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

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication for Notice of Twenty-Sixth Annual General Meeting and E-voting information.

Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding Notice of the Twenty-Sixth Annual General Meeting of the Company and E-voting information, published on Saturday, August 12, 2023 in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).

Kindly take the same on record.

Thanking you

Yours faithfully
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

NOTICE is hereby given that the Certificate for Equity Shares No. 802000, distinctive Nos.915516483 To 915521482 of Kotak Mahindra Bank, standing in the names of Linda Silveira, A.M. Torres and Clifford Torres have been lost and the undersigned have applied to the Company to issue duplicate certificate for the said shares. Any person who has any claims to the said shares should write to M/S. KFIN TECHNOLOGY PVT. LIMITED, Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032 within 15 days from this date else the company will proceed to issue duplicate certificate.

MahaGenCO Maharashtra State Power Generation Co. Ltd. NOTICE-SRM-38 Following Tenders are published on https://eprocurement.mahagenco.in. Table with 4 columns: Sr. No., E-Tender No., Subject, EMD / Estimated Value.

SUMMIT SECURITIES LIMITED Corporate Identification Number: L65921MH1997PLC194571. NOTICE OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of the members of Summit Securities Limited ("the Company") will be held on Friday, September 08, 2023 at 3.30 p.m. (I.S.T.) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated May 23, 2023, without physical presence of the members at a common venue.

CITY UNION BANK LIMITED Credit Recovery and Management Department. RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002. The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.9,66,433/- (Rupees Nine Lakh Sixty Six Thousand Four Hundred and Thirty Three only) as on 06-08-2023 plus accrued interest to be charged from 07-08-2023 plus other expenses, any other dues to the Bank by the borrowers / guarantors No.1) Mr. Kapil Ashok Garud, S/o. Ashok Bharat Garud, No.20/2, Receiving Centre for Beggars Home, Opp. to Jain Temple, R.C.Marg, Chembur, Mumbai - 400 071. No.2) Mr. Ashok Bharat Garud, S/o. Bharat T Garud, No.20/2, Receiving Centre for Beggars Home, Opp. to Jain Temple, R.C.Marg, Chembur, Mumbai - 400 071.

PUBLIC NOTICE This is to inform the public at large that, my client Mr. Rohit Ramesh Poonja and his father Mr. Ramesh Vasu Poonja, had purchased property at : Flat No. 1402, 14th Floor, F- Wing, Rain Forest Residences CHS Ltd, Bhavani Nagar Road, Near Seven Hills Hospital, Marol, Andheri (E), Mumbai- 400059 with one Car Parking Space bearing area No. B3-07, Share Certificate No.537 of the society. Hereinafter collectively referred to as the "SAID FLAT".

SHERATON PROPERTIES & FINANCE LIMITED CIN - L45202MH1985PLC036920. STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE 2023. Table with 4 columns: Sr. No., PARTICULARS, Quarter ended 30-06-2023 Unaudited, Quarter ended 30-06-2022 Unaudited, Year ended 31-03-2023 Audited.

NOTICE is hereby given for the information of public that SMT. SUMAN DATTATRAYA DABADGHAO, SRI. SARANG DATTATRAYA DABADGHAO AND MRS.VIDULA SARANG DABADGHAO were the lawful owners of a residential Flat bearing Flat No. 304 admeasuring about 106 sq. mtrs. Carpet area on the Third Floor along with Open Car Parking Space bearing No.109, of 'A' Wing of the building of the FANTASIA CO-OP. HSG. SOC. LTD., situated at Raheja Gardens, opp. TMC Swimming Pool, L.B.S. Marg, Thane (West) - 400 604 (hereinafter for short referred to as 'the said Flat') lying and being on land bearing Survey No. 84 (part 7), 85 (part 2) 85 (part 3), 86 (part 1, 2, 3, 4, 5 and 6), 87, 88 (part 1) 472 and C.T.S. No. 1514 (part), 1516 (part), 1517 (part), 1518 (part), 1555, 1462, 1464 (part), 1465 (part) and 1561 of Village - Naupada, Taluka and Registration District and District Thane and within the limits of Thane Municipal Corporation and as such they were jointly holding Five fully paid-up shares of Rs.50/- each bearing Distinctive Nos. from 56 to 60 (both inclusive) covered under Share Certificate No. 12 (hereinafter for short referred to as 'the said Shares').

NATURA HUE-CHEM LIMITED Regd. Off. :- 408, Wallfort Ozone, Fafadin Chowk, Raipur-492001, CIN No: L24117CT1995PLC009845. Statement of Standalone Unaudited Financial Results for the Quarter ended 30.06.2023 (Rs in Lakhs). Table with 5 columns: S.NO, Particulars, Quarter ended 30-Jun-23 Unaudited, 31-Mar-23 Audited, 30-Jun-22 Unaudited, 31-Mar-23 Audited.

NOTICE SMT. SUMAN DATTATRAYA DABADGHAO died intestate on 23/11/2015 leaving behind following as her only legal heirs:- (i) MR. SARANG DATTATRAYA DABADGHAO - Son (ii)MR. SANJAY DATTATRAYA DABADGHAO - Son MR. DATTATRAYA BHIKAJI DABADGHAO, Husband of SMT. SUMAN DATTATRAYA DABADGHAO predeceased her on 05/10/2014. There are no other legal heirs of late SMT. SUMAN DATTATRAYA DABADGHAO except those mentioned herein above. Therefore, after demise of said SMT. SUMAN DATTATRAYA DABADGHAO, her 33.33% undivided share got devolved upon her legal heirs in equal proportion. By virtue of Release Deed dated 13th August, 2018 MR. SANJAY DATTATRAYA DABADGHAO released his 16.67% undivided share in the said Flat in favour of MR. SARANG DATTATRAYA DABADGHAO The said Release Deed which is registered in the office of the Jt. Sub-Registrar, Thane - 5 under Sr. No. TNN-5/11416/2018 on 13/08/2018. As such after execution of the said Release Deed, MR. SARANG DATTATRAYA DABADGHAO and MRS. VIDULA SARANG DABADGHAO became the exclusive owners of the said Flat and the share certificate has been transmitted in their names by the office bearers of the said Society. All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Chapekar Bandhu Marg, Mulund (East), Mumbai - 400 081, within 14 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and my clients will be free to proceed with the transaction in respect of the said Flat without reference to any such claim. (DARSHANA M. DRAVID) Advocate, High Court

BRIHANMUMBAI MAHANAGARPALIKA SOCIETY FOR MUMBAI INCUBATION LAB TO ENTREPRENEURSHIP (SMILE) COUNCIL. An initiative of Brihanmumbai Municipal Corporation. Fret Floor, A Wing, 215, Kanakia Atrium, Beside Courtyard by Marriott Hotel, Carnival Cinemas, Andheri-Kurla Road, Andheri (East), Mumbai-400059. Date : 10/08/2023. Advertisement No. SMILE/23-24/387. Societyfor Mumbai Incubation Lab to Entrepreneurship (SMILE) Council is a Civic Technology Business incubation centre of Brihanmumbai Municipal Corporation (BMC). SMILE Council is incorporated as section 8 company as a Special Purpose Vehicle of BMC in technical collaboration with Society of Innovation and Entrepreneurship (SINE), Mumbai. SMILE Council is looking for a full time Incubation Manager and Accounts & Finance Officer who can contribute to the vision and mission of SMILE by developing and implementing strategies for their accomplishment under overall direction of the Governing Board Members and C.E.O. SMILE Council Recruitment Details : Applications are invited for the post of "Incubation Manager", and "Accounts & Finance Officer". Table with 3 columns: Name of the Post, Incubation Manager, Accounts & Finance Officer.

TATA STEEL LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India. Corporate Identification Number: L27100MH1907PLC000260. POSTAL BALLOT NOTICE AND E-VOTING INFORMATION. Notice is hereby given that Tata Steel Limited ("the Company") is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following 5 ordinary resolution(s): Table with 3 columns: SN, Type of Resolution, Description of Resolutions.

The Postal Ballot Notice ("Notice") is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/postal-ballot/, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on August 11, 2023 ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, August 4, 2023 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed dispatch of the said Notice on Friday, August 11, 2023.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Sunday, August 13, 2023, from 9.00 a.m. (IST) and ends on Monday, September 11, 2023, at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, TSR Consultants Private Limited ("RTA") for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, September 4, 2023, basis which, the NSDL will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL or Mr. Sanjeev Yadav, Asst. Manager, NSDL at evoting@nsdl.co.in or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Wednesday, September 13, 2023. The Scrutinizer's decision on the validity of votes cast will be final. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of the India Limited ("NSE"), where the equity shares of the Company are listed, on or before Wednesday, September 13, 2023. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

Tata Steel Limited Sd/- Parvathesam Kanchinadhram Company Secretary & Chief Legal Officer (Corporate & Compliance) Membership No. ACS: 15921 August 11, 2023 Mumbai TATA STEEL

