

NOTICE

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting of the members of Summit Securities Limited will be held on **Thursday, July 30, 2026** at **03.00 p.m.** Indian Standard Time (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071, Maharashtra, India:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors and the Board of Directors thereon.
2. To appoint a Director in place of Mr. Hari Narain Singh Rajpoot, Non-Independent, Non-Executive Director (DIN: 00080836), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if deemed fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Regulation 16, 17, 17(1A) and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') as amended from time to time, the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee, Mr. Pradeep Shashikant Pathare (DIN: 01449746), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board effective from May 12, 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Act and is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications

of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 16, 17 and other relevant provisions of the Listing Regulations as amended from time to time, the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee, Mr. Pradeep Shashikant Pathare (DIN: 01449746), who has submitted a declaration that he meets the criteria of Independence as stipulated in Section 149(6) of the Act and the applicable provisions under the Listing Regulations, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation to hold office for a term of five (5) consecutive years with effect from May 12, 2026 up to May 11, 2031.

RESOLVED FURTHER THAT any of the Director or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorized to take all such actions and to do all such acts, deeds, matters, and things as may be deemed necessary, proper, desirable, and expedient for giving effect to this resolution.

4. To consider and if deemed fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 16, 17 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') as amended from time to time, the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee, Ms. Shweta Ratnakar Musale (DIN: 03280429), who was appointed as an Independent Director of the Company and holds office up to November 09, 2026, and who has given a declaration that she meets the criteria of Independence as stipulated in Section 149(6) of the Act, the applicable provisions under the Listing Regulations and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her re-appointment as an Independent Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from November 10, 2026 up to November 09, 2031.

RESOLVED FURTHER THAT any of the Director or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorized to take all such actions and to do all such acts, deeds, matters, and things as may be deemed necessary, proper, desirable and expedient for giving effect to this resolution.”

NOTES:

1. In accordance with the 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 by Ministry of Corporate Affairs (MCA), 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 and in compliance with the provisions of the Companies Act, 2013 (‘the Act’), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’), the Twenty-Ninth Annual General Meeting of the members of the Company (‘AGM’) is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. National Securities and Depository Limited (NSDL) shall be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is annexed herewith and is also available at the Company’s website at www.summitsecurities.net.
2. In accordance with the Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (‘ICSI’) along with the amendments in SS-2 applicable from April 01, 2024 read with Clarification/Guidance on applicability of Secretarial Standards 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered office of the Company located at 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071, Maharashtra, India.
3. The Explanatory Statement pursuant to Section 102 of the Act, SS-2 and the Listing Regulations setting out material facts concerning the business under Item No. 3 and 4 of the Notice, is annexed hereto.
4. Brief details of the Director(s) who are seeking appointment / re-appointment, pursuant to Regulations 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standards on General Meetings SS-2 issued by the Institute of Company Secretaries of India is annexed hereto.
5. Since AGM is being held pursuant to the MCA circulars through VC / OAVM, physical attendance of members has been dispensed with attendance of the members through VC / OAVM facility by only will be counted for the purpose of reckoning the quorum under section 103 of the Act. Further, pursuant to the Listing Regulations, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.
6. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote.
7. Consolidation of Folios:
Members holding shares in the same name and in the same order of names, under different folios, are requested to submit the original certificates along with KYC documents and request to consolidate the folios to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (‘RTA’) at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India for consolidation of their shareholdings into a single folio.
8. Change in address/ email address/contact numbers etc.:
Members are requested to notify immediately any change in their address:
 - a) If the shares are held in physical form: Form ISR-1 duly filled and signed, as per the specimen signature registered with the Company, along with the supporting documents should be submitted to:
 - (i) The Company at its Registered Office at:
Summit Securities Limited
213, Bezzola Complex, B Wing,
71, Sion-Trombay Road, Chembur,
Mumbai – 400071, Maharashtra, India
E-mail: investors@summitsecurities.net
OR
 - (ii) The RTA of the Company at the following address:
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247, LBS Marg, Vikhroli
(West), Mumbai - 400083, Maharashtra, India
E-mail: investor.helpdesk@in.mpms.mufg.com
Link for Investor queries:
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

- b) If the shares are held in demat form: to the respective Depository Participant(s) ('DP').
9. (i) SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their valid PAN to their DP with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA.
- (ii) SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, had mandated all listed Companies to record/update the KYC details i.e. PAN, Contact details (Postal Address with PIN and also their Mobile Number), Bank Account details and Specimen Signature (Email ID and choice of nomination details being optional) for all shareholders holding shares in physical mode, in their respective folios, to enable company to process any identified service requests. The Company had periodically sent the letter to all the shareholders holding shares in physical mode whose details are yet to be updated, seeking the requisite information.
10. As per the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026 (the SEBI Master Circular dated February 06, 2026) which is effective April 2, 2026, SEBI has done away with issuance of Letter of Confirmation which was earlier provided while processing of investor service requests like transmission, Transposition, Issue of duplicate securities certificate, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios of the listed companies held in physical form, accordingly the shares shall be credited directly to the shareholders in dematerialized form. Accordingly, securities will be credited directly to shareholder's demat account directly by the RTA, upon submission of valid demat account details along with latest Client Master List and other KYC documents which the RTA specifies as per SEBI requirement.
- The shareholders, besides the mandated documents on the service request are required to submit the following additional documents along with service request:
- a) Form ISR 4, in the format prescribed by SEBI;
- b) Demat Conversion Request Form ("DCRF") – NSDL or Demat Request Form ("DRF") – CDSL, as applicable and prescribed by the respective Depositories
- c) Latest Client Master List ("CML") of the demat account, not older than two months, in the same order of names as mentioned in the service request and duly attested by the DP where the demat account is maintained;
- d) Attestation of signatures of the Beneficial Owner(s) of the demat account by the DP on the DCRF / DRF and CML, as applicable.
11. The Company after compliance with the due procedure laid down under Clause 5A of the erstwhile Listing Agreement entered into with the Stock Exchanges, now Regulation 39 of the Listing Regulations, had transferred the shares covered under the share certificates, which remained unclaimed by members, to a "Suspense Demat Account" opened with Keynote Capitals Limited, DP. Members who wish to claim their equity shares are therefore, requested to write to the Company or to the RTA namely MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) along with requisite documentary proof to claim their shares.
12. RTA has implemented below investor initiatives as part of their constant endeavor to enhance investor servicing:
- a) '**SWAYAM**' is a secure, user-friendly web-based application developed by our RTA, that empowers investors to effortlessly access various services. Investors are requested to get registered and have first-hand experience of the portal. This application can be accessed at <https://swayam.in.mpms.mufig.com/>. SWAYAM brings host of features, on registration on the portal, on the account being KYC complaint. It will help the shareholders to view their Holdings and the mode in which the shares are held company wise, their Market rates as per the last closing BSE Limited (BSE) / National Stock Exchange of India Limited (NSE) rates, Paid / Unpaid dividend amount. Shareholders can raise service request through Swayam and can track the status of service request.
- b) '**iDIA**' is a Chatbot developed by our RTA that utilizes conversational technology to provide investors with a round-the-clock intuitive platform to ask questions and get information about queries. Talk to iDIA by logging in to <https://in.mpms.mufig.com>.
- c) **FAQs** - The FAQ section on the RTA's website has very detailed answers to almost

all probable investor queries. Please visit <https://web.in.mpms.mufig.com/faq.html> to find answers to your queries related to securities.

13. SPECIAL WINDOW FOR RE-LODGE MENT OF PHYSICAL SHARE TRANSFER REQUESTS:

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, members who had executed the transfer prior to April 01, 2019 and had lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents had been provided a special re-lodgement window for a period of six months from July 07, 2025 till January 06, 2026. The Company had published several Special Window Notice pursuant to this Circular informing the investors to avail the facility and contact the RTA / Company.

Further, pursuant to subsequent SEBI Master Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, members who had executed the transfer prior to April 1, 2019 but had not lodged their securities for transfer or they were lodged and subsequently rejected, returned or not attended due to deficiency in the documents have been provided a special re-lodgement window for a period of one year from February 05, 2026 to February 04, 2027, to re-lodge the transfer requests. Such transfers would be approved if all the requisite documents as per the SEBI requirements, communicated by the RTA were in place. Further, Share Transfer under this window will be credited only in dematerialized form and will carry a one year lock in period from the date of transfer registration. The Company has been publishing the Special Window Notice(s) in Newspapers informing the shareholders about the same. Members can contact the Company / RTA, for assistance in this regard.

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act will be available electronically for inspection by the members during the AGM. All other documents referred to in the accompanying Notice and Explanatory Statements will be available for inspection through electronic mode by the Members, in accordance with applicable statutory requirements. Members seeking to inspect such documents can send an e-mail to summitsecurities.agm@gmail.com.
15. Subject to the receipt of requisite number of votes, the Resolutions forming part of the AGM Notice shall be deemed to be passed on the date of the AGM i.e. **Thursday, July 30, 2026**.
16. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and

SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on December 20, 2023), had established a common Online Dispute Resolution Portal (“ODR Portal”) for resolution of disputes arising in the Indian Securities Market. Members who have any grievance/ complaints are requested to write to Company’s RTA and if required they may escalate to the Company Secretary. If the member is not satisfied with the response, then a complaint can be lodged on SCORES - SEBI Portal. However, post exhausting of all the option to resolve their grievance with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal <https://smartodr.in/> and the same can also be accessed through the Company’s website at www.summitsecurities.net.

17. ELECTRONIC DISPATCH OF ANNUAL REPORT:

In compliance with the applicable MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report of the financial year 2025-26 is being sent only through electronic mode to those members whose Email IDs are registered with the Company / Depositories. Members may note that the Notice and Annual Report the financial year 2025-26 will also be available on the Company’s website www.summitsecurities.net, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (‘NSDL’) i.e. www.evoting.nsdl.com. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose Email IDs are not registered with Company / RTA / DP providing the weblink of Company’s website from where the Annual Report for the financial year 2025-26 can be accessed.

18. REGISTRATION OF EMAIL ID:

i. FOR MEMBERS HOLDING PHYSICAL SHARES:

The Members of the Company holding equity shares of the Company in physical form and who have not registered their email ID may get their email IDs registered with Company’s RTA by submitting Investor Service Request Form (Form ISR1) duly filled and signed as per the specimen signature registered with the Company. The Investor Service Request form can be downloaded from website of the RTA at <https://in.mpms.mufig.com/> → Resources → Downloads → KYC → Formats for KYC or from Companies Website → Shareholders Information → Advice - Shareholder’s holding shares in physical mode. Further the Company

had periodically sent letters to shareholders for furnishing the requisite details as per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,2024, read with circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

ii. FOR MEMBERS HOLDING SHARES IN DEMAT MODE:

The members holding shares in demat form may get their email address permanently registered with their respective Depository Participant(s).

For receiving soft copy of Annual Report for the financial year 2025-26 and Notice of 29th AGM, such members may send an email to investors@summitsecurities.net along with their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

19. PARTICIPATION AT THE AGM AND VOTING:

A. The details of the process and manner for participating in the AGM through VC / OAVM are explained herein below:

- i. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for “**Access to NSDL e-Voting system**”. After successful login, you can see link of “VC/OAVM link” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under “**Join Meeting**” menu.

The link for VC/OAVM will be available in Shareholder/Member login where the **EVEN of Company – 139647** will be displayed.

- ii. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush.
- iii. The Members can join the AGM in the VC / OAVM mode 30 (Thirty) minutes before the scheduled time of the commencement of the Meeting and window for joining the Meeting shall be kept open throughout the proceedings of the AGM.
- iv. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- v. Members are encouraged to join the Meeting through Laptops / iPads

connected through broadband for a better experience. Please note that Participants connecting from mobile devices or tablets or through Laptop via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network connections. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

- vi. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker and send their request mentioning their name, DP ID and Client ID / folio number, Email ID, PAN, mobile number at summitsecurities.agm@gmail.com from 09.00 a.m. (I.S.T.) on Friday, July 24, 2026 till 05.00 p.m. (I.S.T.) on Sunday, July 26, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.
- vii. Members who do not wish to speak during the AGM but have queries on accounts or any matter to be placed at the AGM may send the same latest by Monday, July 27, 2026, mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at summitsecurities.agm@gmail.com. These queries will be replied suitably either at the AGM or by e-mail.
- viii. Corporate/ Institutional Members intending to appoint their authorized representatives to attend and vote at the AGM through VC/OAVM or through remote e-Voting are requested to send a scanned copy (PDF / JPG format) of their Board/Corporate Resolution authorizing its representative(s) to attend and vote at AGM on their behalf, pursuant to Section 113 of the Act, to the Scrutinizer by e-mail at summitsecurities.scrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in.
- ix. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

B. Remote e-Voting and Voting at AGM:

- i. Pursuant to Section 108 of the Act read with Rule 20 of the Companies

- (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 on “General Meetings” issued by the ICSI and in terms of SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended until date in relation to e-voting facility provided by Listed Entities, the Company is pleased to provide its members, facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting facility. The facility of casting the votes by the members using an electronic voting system before the meeting as well as during the AGM will be provided by National Securities Depository Limited (“NSDL”).
- ii. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Thursday, July 23, 2026 (“the cut-off date”)**. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM and during the AGM.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on **the cut-off date i.e., on Thursday, July 23, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or call on toll free no. 022-48867000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under “**Access to NSDL e-Voting system**”.
- iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM by way of VC / OAVM facility only but shall not be entitled to cast their vote again at the AGM.
- iv. Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s. Parikh Parekh & Associates, Company Secretaries, has been appointed to act as the Scrutinizer, to scrutinize the remote e-voting process before and e-voting process during the AGM in a fair and transparent manner.
- v. The Scrutinizer shall, immediately after the conclusion of the e-voting at the AGM, unblock the votes cast through e-voting (votes cast during the AGM and votes cast through remote e-Voting before the AGM) and make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
- vi. The Results declared along with the Report of the Scrutinizer shall be placed on the Company’s website at www.summitsecurities.net and also be displayed on the website of NSDL at www.evoting.nsdl.com immediately after the results are declared and simultaneously communicated to the Stock Exchanges.

The instructions for members for voting electronically are as under:-

The remote e-voting period will commence at 09:00 a.m. (I.S.T.) on **Monday, July 27, 2026** and will end at 5:00 p.m. (I.S.T.) on **Wednesday, July 29, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Thursday, July 23, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, July 23, 2026**. Once vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The details of the process and manner for remote e-voting and joining the AGM are explained herein below:-





The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:**

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended until date on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for

Type of shareholders	Login Method
	<p>casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the

Type of shareholders	Login Method
	e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-voting and joining the AGM for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under “Shareholder/Member section”.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 134003 then user ID is 134003001***

5. Your password details are given below:

- i) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- ii) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- iii) How to retrieve your ‘initial password’?
 - i. If your email ID is registered in your demat account or with the company, your

‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

- ii. If your email ID is not registered, please follow steps mentioned below for procuring the User ID and password and registration of email IDs for e-voting for the resolutions set out in this notice:

Member may send an email request to evoting@nsdl.com or to summitsecurities.agm@gmail.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be:

- a) In case shares are held in physical mode please provide folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card);
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- i. Click on “**Forgot User Details/Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
- ii. Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
- iii. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- iv. Members can also use the OTP (One Time Password) based login for casting the votes

on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon 5 (five) unsuccessful attempts to key in the correct password. In such an event, you will need to go through the ‘Forgot User Details / Password’ or ‘Physical User Reset Password’ option available on www.evoting.nsdl.com to reset the password.

Step 2: Cast your vote electronically on NSDL e-Voting system and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join AGM on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select ‘EVEN’ of Summit Securities Limited which is **139647** to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

E-VOTING AT THE AGM: -

- i. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- ii. Only those Members/ shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM.
- iii. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

GUIDELINES AND ASSISTANCE TO MEMBERS

In case of any queries relating to e-voting, with respect to remote e-voting or e-voting at the AGM the members may contact NSDL on evoting@nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com or Ms. Veena Suvarna, Assistant Vice President, NSDL at evoting@nsdl.com refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on <https://www.evoting.nsdl.com>.

By Order of the Board of Directors

Date: April 29, 2026
Place: Mumbai

Jiya Gangwani
Company Secretary
M. No. FCS 5870

Summit Securities Limited
CIN: L65921MH1997PLC194571

Registered Office:

213, Bezzola Complex, B Wing,
71, Sion-Trombay Road, Chembur,
Mumbai - 400071, Maharashtra, India.

Tel No.: +91-22-46098668 / 69

Website : www.summitsecurities.net

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

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT'), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ('THE LISTING REGULATIONS') AND SECRETARIAL STANDARD 2 (SS-2), ISSUED BY ICSI TO THE ACCOMPANYING NOTICE DATED APRIL 29, 2026

The following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 3 and 4 of the accompanying Notice:

Item No. 3 of the Notice:

Pursuant to Sections 149, 150, and 152 of the Act and Article 104 of the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee and subject to approval of members of the Company, the Board of Directors had appointed Mr. Pradeep Shashikant Pathare (DIN: 01449746) as an Additional Director (Non-Executive Independent Director) of the Company, to hold office for a term of five (5) consecutive years commencing from May 12, 2026 up to May 11, 2031.

In accordance with the provisions of Section 161 of the Act read with Rules made thereunder, Mr. Pathare holds office up to the date of this Annual General Meeting of the Company.

Further, in terms of Regulation 17 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Company has received notice from a member under Section 160 of the Act proposing the candidature of Mr. Pathare as an Independent Director. The Company has received a declaration from Mr. Pathare confirming that he meets the criteria of independence as provided in Section 149 (6) of the Act read with rules thereunder, Regulation 16(1)(b) read with Regulation 25(8) of the Listing Regulations. The Company has also received his consent to act as an Independent Director and declaration he is not disqualified under Section 164(2) of the Act from being appointed as Director nor debarred by virtue of any order of SEBI or any such other authority.

In the opinion of the Board, Mr. Pathare, fulfils the criteria as set out in Section 149(6) of the Act and Schedule IV of the Act read with the rules made thereunder and Listing Regulations for appointment as Independent Director of the Company and is independent of the management.

Accordingly, based on the recommendations of Nomination and Remuneration Committee and considering the skills, expertise and experience of Mr.

Pathare, the Board of Directors at its meeting held on April 29, 2026, appointed Mr. Pathare, as an Additional Director (Non-Executive Independent Director) of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from May 12, 2026 up to May 11, 2031 (both days inclusive), subject to the approval of the members of the Company by means of a Special Resolution.

Brief profile of Mr. Pathare along with other details as required pursuant to Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, as applicable are provided as an annexure to the Notice.

A copy of the draft letter of appointment of Mr. Pathare, setting out the terms and conditions of appointment is available for inspection through electronic mode, basis the request sent on summitsecurities.agm@gmail.com.

Accordingly, the Board of Directors recommends the Special Resolution as set out in Item No. 3 of this Notice, for approval of the members by way of Special Resolution.

Neither any Directors nor any Key Managerial Personnel of the Company nor any of their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 3, except Mr. Pathare being an appointee himself.

Item No. 4 of the Notice:

As per Section 149(10) of the Companies Act, 2013 ('the Act'), an independent Director shall hold office for a term up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing of a special resolution by the company and disclosure of such appointment in the Boards' Report. Further, as per Section 149(11) of the Act, no independent director shall hold office for more than two consecutive terms, but such independent director shall be eligible for re-appointment after the expiration of three years of ceasing to become an independent director.

Pursuant to Section 149, 152 read with Schedule IV and other applicable provisions of the Act and Regulation 16, 17, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Ms. Shweta Ratnakar Musale (DIN: 03280429) was appointed as an Independent Director (Non-Executive) of the Company to hold office for a term of five (5) consecutive years

with effect from November 10, 2021 up to November 09, 2026. Accordingly, the first term of Ms. Musale as an Independent Director of the Company concludes on November 09, 2026.

The Company has received a notice as required under Section 160 of the Act from a member proposing her re-appointment as an Independent Director of the Company. The Company has received a declaration from Ms. Musale inter-alia confirming that she meets the criteria of independence as provided in Section 149(6) of the Act and rules framed thereunder, Regulation 16(1) (b) read with Regulation 25(8) of the Listing Regulations. The Company has also received a declaration from Ms. Musale confirming that she is eligible to be re-appointed as Non-Executive Independent Director of the Company and declaration that she is not disqualified under Section 164(2) of the Act from being re-appointed as Director nor debarred by virtue of any order of SEBI or any such other authority.

In the opinion of the Board, she fulfills the conditions specified in the Act and the Listing Regulations for re-appointment as an Independent Director of the Company and is independent of the management.

Other details as required pursuant to Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, as applicable is provided as an annexure to the Notice. Details of Board Meetings attended during the year, remuneration drawn, etc. are available in the Corporate Governance section of the Annual Report.

A copy of the draft letter of re-appointment of Ms. Musale, setting out the terms and conditions of re-appointment is available for inspection through electronic mode, basis

the request sent on summitsecurities.agm@gmail.com.

Based on the skills, expertise and experience of Ms. Musale, evaluation of her performance and upon recommendations of the Nomination and Remuneration Committee, the Board recommends the re-appointment of Ms. Musale as an Independent Director (Non-Executive) for a second term of five (5) consecutive years commencing from November 10, 2026 up to November 09, 2031 (both days inclusive) and shall not be liable to retire by rotation, for approval of the members by means of a Special Resolution.

Neither any Director nor any Key Managerial Personnel of the Company or any of their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4, except Ms. Musale being an appointee herself.

By Order of the Board of Directors

Jiya Gangwani
Company Secretary
M. No. FCS 5870

Date: April 29, 2026
Place: Mumbai

Summit Securities Limited
CIN: L65921MH1997PLC194571

Registered Office:

213, Bezzola Complex, B Wing,
71, Sion-Trombay Road, Chembur,
Mumbai - 400071, Maharashtra, India.

Tel No.: +91-22-46098668 / 69

Website : www.summitsecurities.net

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

**Details of Directors' seeking Appointment/Re-appointment at the Twenty- Ninth Annual General Meeting
[Pursuant to Regulations and 36(3) of the Listing Regulations and Secretarial Standard-2 (SS-2) on General Meetings]**

Particulars		Description	
Name of the Director	Mr. Hari Narain Singh Rajpoot	Mr. Pradeep Shashikant Pathare	Ms. Shweta Ratnakar Musale
Date of First Appointment on the Board	February 11, 2010	May 12, 2026 as an Independent Director (Non-Executive Independent Director)	November 10, 2021
Age	69 years	64 years	39 years
Qualification	<ul style="list-style-type: none"> Graduate in Science, Master in Economics, Company Secretary, Graduate in Law and Cost Accountant. 	<ul style="list-style-type: none"> Bachelor of Commerce, PGDCA 	<ul style="list-style-type: none"> Bachelor of Commerce, Company Secretary, Bachelor of Laws.
Expertise	Mr. Rajpoot has a versatile experience of over 48 years in the area of general management - including risk management, business operations, strategy, joint ventures, mergers & acquisitions, human resources management and commercial, finance & accounts functions - blended with experience of corporate legal function - including corporate laws, securities laws and contract laws - of Indian and overseas corporate entities of repute, both in public as well as private sectors; which were engaged in the business of mobile and internet communication services, composite textiles manufacturing, non-banking finance, public trust engaged in CSR activities; drilling, mining & exploration businesses and manufacturing of passenger / commercial / Off The Road tyres, leather boards & jelly filled telephone cables.	Mr. Pradeep Shashikant Pathare is a Strategic IT Leader with 37+ years of total professional experience, including 15+ years as Head of IT, spearheading large-scale digital transformations and SAP ecosystems within highly regulated sectors. Proven track record in aligning IT infrastructure with Statutory Quality Standards and Financial Regulatory mandates. Specialized in IT Governance, Enterprise Risk Management, and Cybersecurity Controls, ensuring zero-overrun project delivery and 24/7 operational resilience for mission-critical financial and manufacturing systems.	Ms. Shweta Ratnakar Musale is a seasoned Corporate Governance and Compliance professional with over 13 years of experience advising multinational corporations and promoter-led business groups across the real estate, financial services, and technology sectors. Her expertise spans corporate governance, regulatory compliance, corporate secretarial practice, board support, and statutory advisory across India and Singapore. A qualified governance professional, Shweta holds Bachelor's Degrees in Commerce (B.Com.) and Law (LL.B.) from the University of Mumbai. She is an Associate Member of the Institute of Company Secretaries of India and the Chartered Secretaries Institute of Singapore.
Other Directorships	<ul style="list-style-type: none"> South West Pinnacle Exploration Limited F G P Limited Carnival Investments Limited RPG Ventures Limited RPG Industries Private Limited ZenViro Associates Private Limited Janpragati Electoral Trust. 	None	<ul style="list-style-type: none"> F G P Limited
Membership/ Chairmanship of Committees of the Board in other public Companies (including the Company)	<ul style="list-style-type: none"> F G P Limited – AC*, NRC[†], Member and SRC[‡]; Chairman Summit Securities Limited – AC*, NRC[†] and ITSC[§]; Member, SRC[‡] and RMC[¶]; Chairman Carnival Investments Limited – AC* Chairman, NRC[†], RMC[¶] and ITSC[§]; Member. South West Pinnacle Exploration Limited – AC*; Chairman 	None	<ul style="list-style-type: none"> F G P Limited – AC*, NRC[†] and SRC[‡]; Member Summit Securities Limited – AC*, NRC[†], ITSC[§] and SRC[‡]; Member
Number of shares held in the Company	One (1) Equity Share of Rs. 10 each.	Nil	Nil
Listed entities from which resigned in the past three years	Nil	Nil	Nil
Relationship with other Directors and KMPs	None of the Directors are related to any other Director or Key Managerial Personnel of the Company.	None of the Directors are related to any other Director or Key Managerial Personnel of the Company	None of the Directors are related to any other Director or Key Managerial Personnel of the Company.

Notes:

- Abbreviations Used
 - *AC – Audit Committee
 - [†]NRC – Nomination and Remuneration Committee
 - [‡]SRC – Stakeholders Relationship Committee
 - [¶]RMC – Risk Management Committee
 - [§]ITSC – IT Strategy Committee

For other details such as number of the Board Meetings during the year, remuneration drawn, skills, expertise, competence and other relevant information as required under the Listing Regulations, Secretarial Standards and the Act, read with Rules made thereunder please refer to the Corporate Governance Report, which forms part of this Annual Report.