

# 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](http://www.summitsecurities.net) Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net) ; [compliance@summitsecurities.net](mailto:compliance@summitsecurities.net)

July 11, 2025

## **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Newspaper publication on completion of dispatch of Notice of Twenty-Eighth Annual General Meeting scheduled to be held on August 7, 2025 including E-voting information.**

Dear Sir,

Pursuant to Regulation 30 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 containing interalia information about the completion of dispatch of the Twenty-Eighth Annual General Meeting scheduled to be held on Thursday, August 7, 2025 at 11.30 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) and e-voting information, published on Friday, July 11, 2025, 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





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