

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

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February 13, 2026

National Stock Exchange of India Limited

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

Symbol: SUMMITSEC

BSE Limited

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

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Newspaper publication regarding notice to shareholders about the Special Window for Transfer and Dematerialisation of Physical Securities.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding containing interalia information about the publication of notice to shareholders about the Special Window for Transfer and Dematerialisation of Physical Securities in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 published on Friday, February 13, 2026, 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

