

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

January 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051, India

Symbol: SUMMITSEC

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, India

Security Code: 533306

Security ID: Security ID: SUMMITSEC

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Thursday, January 29, 2026, *inter-alia* considered and

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 ('Financial Results').
2. Limited Review Reports of Statutory Auditors of the Company on the Financial Results.

Copy of the aforesaid Financial Results along with Limited Review Reports thereon are attached herewith as **Annexure-A**.

The Board meeting commenced at 12.57 p.m. IST and concluded at 02.25 p.m. IST.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl.: As above



Independent Auditor's review report on Unaudited Standalone Financial Results for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 of Summit Securities Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
**THE BOARD OF DIRECTORS OF
 SUMMIT SECURITIES LIMITED**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Summit Securities Limited** (the "Company" or the "NBFC") for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('the ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.



5. The figures for the quarter ended December 31, 2025 as reported in these unaudited standalone financial results are the balancing figures between unaudited figures in respect of the period ended December 31, 2025 and the published unaudited figures of the half year ended September 30, 2025.

Our conclusion is not modified in respect of this matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

P. V. Shah

CA. Parin Shah
Partner

Membership No.: 606667

UDIN: *26606667SJRWZ1038*



Place: Mumbai

Date: January 29, 2026

SUMMIT SECURITIES LIMITED

CIN: L65921MH1997PLC194571

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Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31st December, 2025

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	31st March 2025
		Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Unaudited	Unaudited	Audited
I	Revenue from operations						
	Interest income	46.17	34.24	48.39	125.99	93.29	139.16
	Dividend income	0.64	4,617.14	0.40	4,618.33	3,194.01	3,695.33
	Net gain on fair value changes	787.33	27.46	-	1,946.41	1,390.37	784.64
	Total Revenue from operations	834.14	4,678.84	48.79	6,690.73	4,677.67	4,619.13
II	Other income	0.05	0.27	0.31	1.42	0.31	0.32
	Total Income	834.19	4,679.11	49.10	6,692.15	4,677.98	4,619.45
III	Expenses						
	Net loss on fair value changes	-	-	468.36	-	-	-
	Employee benefits expenses	58.06	39.06	25.76	129.42	98.41	141.75
	Depreciation	0.42	0.34	0.42	0.97	1.27	1.69
	Other expenses	29.36	34.04	44.20	93.15	104.86	135.56
	Total Expenses	87.84	73.44	538.74	223.54	204.54	279.00
IV	Profit/(loss) before tax	746.35	4,605.67	(489.64)	6,468.61	4,473.44	4,340.45
V	Tax expense						
	Current tax	2.00	1,144.00	(83.00)	1,157.00	785.00	761.00
	Deferred tax	89.37	(153.03)	7.31	103.19	429.50	500.35
	Tax adjustments in respect of earlier years	-	(9.65)	8.97	(9.65)	8.97	8.97
	Total Tax expense	91.37	981.32	(66.72)	1,250.54	1,223.47	1,270.32
VI	Profit/(loss) for the period/year	654.98	3,624.35	(422.92)	5,218.07	3,249.97	3,070.13
VII	Other Comprehensive Income (OCI)						
	-Items that will not be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	-	-	-	-	-	(1.23)
	- Fair valuation of Equity instruments through OCI	(47,692.20)	(35,857.71)	63,563.54	(1,170.45)	1,87,591.88	53,785.14
	- Income tax relating to above items	6,819.99	5,127.65	(9,254.85)	1,265.82	(37,708.93)	(18,226.60)
	-Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	(40,872.21)	(30,730.06)	54,308.69	95.37	1,49,882.95	35,557.25
VIII	Total Comprehensive Income for the period/year	(40,217.23)	(27,105.71)	53,885.77	5,313.44	1,53,132.92	38,627.38
IX	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,090.18	1,090.18	1,090.18	1,090.18	1,090.18	1,090.18
X	Other Equity						4,27,428.31
XI	Earnings per Equity share (₹) (not annualised) :						
	(1) Basic (₹)	6.01	33.25	(3.88)	47.86	29.81	28.16
	(2) Diluted (₹)	6.01	33.25	(3.88)	47.86	29.81	28.16



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Notes on unaudited Standalone financial results :

1. The above unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
 2. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Summit Securities Limited** (the 'Company') at their respective meetings held on 29th January, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited standalone financial results.
 3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there is no separate reportable segment as per the Standard.
 4. The figures for the quarter ended 31st December, 2025 and quarter ended 31st December, 2024 as reported in the unaudited standalone financial results are the balancing figures between the published year to date figures in respect of period ended 31st December, 2025 and 31st December, 2024 respectively and published figures upto 30th September, 2025 and 30th September, 2024, which were subject to limited review.
 5. Pursuant to the notification issued by the Ministry of Labour and Employment, the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"), which became effective from 21 November 2025. The Company has reassessed its employee benefit obligations relating to gratuity and leave encashment in accordance with the revised definition of wages. Accordingly, an incremental liability on account of past service cost, in accordance with IND AS 19 – Employee Benefits amounting of ₹ 25.10 lakhs has been charged to the Profit and Loss Account for the quarter and nine months ended December 31, 2025. The Company continues to monitor developments relating to the implementation of the New Labour Codes and will review its estimates and assumptions on an ongoing basis.
 6. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
 7. The figures for the previous quarters/year have been regrouped, wherever necessary.
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Place : Mumbai

Dated : 29th January 2026



For Summit Securities Limited

Ramesh Chandak

Chairman

Din : 00026581

Independent Auditor's review report on the Unaudited Consolidated Financial Results for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 of Summit Securities Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
**THE BOARD OF DIRECTORS OF
 SUMMIT SECURITIES LIMITED**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Summit Securities Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group") for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('the ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The Statement includes the results of the following entities:

Name of the entity	Relationship
Summit Securities Limited	Parent
Summit Holdings Limited	Subsidiary Company



6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.
7. The figures for the quarter ended December 31, 2025 as reported in these unaudited consolidated financial results are the balancing figures between unaudited figures in respect of the period ended December 31, 2025 and the published unaudited figures of the half year ended September 30, 2025.

Other Matter

8. We did not review the financial result of the one subsidiary included in the statement, whose financial result, reflect, total revenues of Rs. 10,195.80 lakhs, total net profit after tax of Rs.7,568.47 lakhs and Total Comprehensive Income of Rs. 96,210.27 lakhs for the period from April 01, 2025 to December 31, 2025 as considered in the Statement. These Financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in Paragraph 3 above.

Our Conclusion on the statement is not modified in respect of the above matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

P. V. Shah

CA. Parin Shah
Partner

Membership No.: 606667

UDIN: 26606667 CQNIUC 1754



Place: Mumbai

Date: January 29, 2025

SUMMIT SECURITIES LIMITED

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Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2025

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		(₹ Lakhs)
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	Year Ended
		Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Unaudited	Unaudited	Audited
I	Revenue from operations						
	Interest income	96.88	78.31	99.08	261.71	221.20	316.90
	Dividend income	4.17	11,534.73	0.70	11,540.96	9,014.94	9,900.45
	Net gain on fair value changes	2,062.98	354.98	-	5,083.66	3,005.95	1,685.21
	Total Revenue from operations	2,164.03	11,968.02	99.78	16,886.33	12,242.09	11,902.56
II	Other income	0.05	0.41	0.31	1.61	0.31	0.38
	Total Income	2,164.08	11,968.43	100.09	16,887.94	12,242.40	11,902.94
III	Expenses						
	Net loss on fair value changes	-	-	609.30	-	-	-
	Employee benefits expenses	68.55	47.44	31.97	154.80	118.70	169.23
	Depreciation	0.58	0.49	0.52	1.32	1.57	2.09
	Other expenses	63.43	70.80	75.37	191.73	206.39	302.29
	Total Expenses	132.56	118.73	717.16	347.85	326.66	473.61
IV	Profit before tax and exceptional item	2,031.52	11,849.70	(617.07)	16,540.09	11,915.74	11,429.33
V	Exceptional Item	-	-	-	-	(1,382.83)	(1,382.83)
VI	Profit before tax	2,031.52	11,849.70	(617.07)	16,540.09	10,532.91	10,046.50
VII	Tax expense						
	Current tax	52.00	2,909.55	(104.39)	2,982.00	1,845.00	1,759.00
	Deferred tax	277.76	(116.36)	(3.80)	781.21	1,387.29	1,451.02
	Tax adjustments in respect of earlier years	-	(9.65)	(23.09)	(9.65)	(23.09)	(23.09)
	Total Tax expense	329.76	2,783.54	(131.28)	3,753.56	3,209.20	3,186.93
VIII	Profit for the period/year	1,701.76	9,066.16	(485.79)	12,786.53	7,323.71	6,859.57
IX	Other Comprehensive Income (OCI)						
	-Items that will not be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	-	-	-	-	-	(1.18)
	- Fair valuation of Equity instruments through OCI	(36,611.22)	(97,152.90)	1,20,443.19	1,02,576.97	3,98,339.58	1,19,535.56
	- Income tax relating to above items	5,206.59	14,052.23	(17,536.53)	(13,839.81)	(84,546.47)	(43,952.60)
	-Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	(31,404.63)	(83,100.67)	1,02,906.66	88,737.16	3,13,793.11	75,581.78
X	Total Comprehensive Income for the period/year	(29,702.87)	(74,034.51)	1,02,420.87	1,01,523.69	3,21,116.82	82,441.35
	Profit for the period/year attributable to :						
	-Owners of the Company	1,701.76	9,066.16	(485.79)	12,786.53	7,323.71	6,859.57
	-Non-controlling interest	-	-	-	-	-	-
		1,701.76	9,066.16	(485.79)	12,786.53	7,323.71	6,859.57
	Other Comprehensive Income for the period/year attributable to :						
	-Owners of the Company	(31,404.63)	(83,100.67)	1,02,906.66	88,737.16	3,13,793.11	75,581.78
	-Non-controlling interest	-	-	-	-	-	-
		(31,404.63)	(83,100.67)	1,02,906.66	88,737.16	3,13,793.11	75,581.78
	Total Comprehensive Income for the period/year attributable to :						
	-Owners of the Company	(29,702.87)	(74,034.51)	1,02,420.87	1,01,523.69	3,21,116.82	82,441.35
	-Non-controlling interest	-	-	-	-	-	-
		(29,702.87)	(74,034.51)	1,02,420.87	1,01,523.69	3,21,116.82	82,441.35
XI	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,090.18	1,090.18	1,090.18	1,090.18	1,090.18	1,090.18
XII	Other Equity						9,85,521.79
XIII	Earnings per Equity share (₹) (not annualised) :						
	(1) Basic (₹)	15.61	83.16	(4.46)	117.29	67.18	62.92
	(2) Diluted (₹)	15.61	83.16	(4.46)	117.29	67.18	62.92



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Notes on unaudited consolidated financial results :

1. The above unaudited consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
2. The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Summit Securities Limited** (the 'Company') at their respective meetings held on 29th January, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited consolidated financial results.
3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Group has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there are no separate reportable segments as per the Standard.
4. The figures for the quarter ended 31st December, 2025 and quarter ended 31st December, 2024 as reported in the unaudited consolidated financial results are the balancing figures between the published year to date figures in respect of period ended 31st December, 2025 and 31st December, 2024 respectively and published figures upto 30th September, 2025 and 30th September, 2024, which were subject to limited review.
5. Pursuant to the notification issued by the Ministry of Labour and Employment, the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"), which became effective from 21 November 2025. The Company has reassessed its employee benefit obligations relating to gratuity and leave encashment in accordance with the revised definition of wages. Accordingly, an incremental liability on account of past service cost, in accordance with IND AS 19 – Employee Benefits amounting of ₹ 26.71 lakhs has been charged to the Profit and Loss Account for the quarter and nine months ended December 31, 2025. The Company continues to monitor developments relating to the implementation of the New Labour Codes and will review its estimates and assumptions on an ongoing basis.
6. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
7. The figures for the previous quarters/year have been regrouped, wherever necessary.

Place: Mumbai

Dated : 29th January 2026



For Summit Securities Limited

Ramesh Chandak

Chairman

Din : 00026581