



To,
Listing /Compliance Department
National Stock Exchange of India Limited
Plot No. C/1, G Block, Exchange Plaza,
Bandra-Kurla Complex, Bandra East (E)
Mumbai – 400 051.
SYMBOL – SUMIT

Date: 10th April,2024

Sub: Intimation of Board Meeting to be held on Thursday April 18, 2024

Ref: Symbol: SUMIT

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday April 18, 2024**, to inter alia consider and approve the following:

- 1) Appointment of Mrs. Rekha Bagda as Company Secretary and Compliance Officer of the Company.
- 2) Allotment of Equity Shares upon conversion of Warrants on preferential Basis under the provisions of SEBI (ICDR) Regulations,2018.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For SUMIT WOODS LIMITED

Bhushan Nemlekar

Director

DIN - 00043824

Sumit Woods Limited (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097

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CIN No. : L36101MH1997PLC152192

