



March 11, 2025

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No.  
C/1, G-Block, Bandra,  
Kurla Complex,  
Mumbai: 400051

Dear Sir/ Madam,

**Ref :Sumit Woods Limited**  
**Symbol : SUMIT**

**Sub: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation of listing approval received from NSE Limited for 46,81,709 Equity Shares of Rs. 10/- each issued on preferential basis.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Listing approval letter bearing No. NSE/LIST/46154 on dated 10.03.2025 from National Stock Exchange.

We are Enclosing herewith the Listing Approval Letter from NSE Limited for your kind perusal and record.

Kindly take the same on records.

Thanking you,

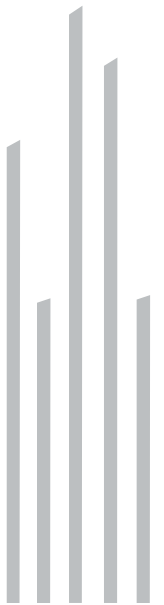
Yours faithfully,

**For Sumit Woods Limited**

**Rekha Bagda**  
**Company Secretary**

**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  
Tel.: 022- 2874 9966 / 77 □ Fax : 022-2874 3377 • Email : contact@sumitwoods.com □ www.sumitwoods.com  
CIN No. : L36101MH1997PLC152192



Ref: NSE/LIST/46154

March 10, 2025

The Company Secretary  
Sumit Woods Limited

**Kind Attn: Ms. Rekha Jayesh Bagda**

Dear Madam,

**Sub: In - Principle approval for listing of 46,81,709 Equity shares of Rs. 10/- each issued on preferential basis.**

We are in receipt of your application for in-principle approval for listing of 46,81,709 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 40587045 to 45268753.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited

Khyati Vidwans  
Senior Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

This Document is Digitally Signed



Signer: DIPTI VIPIL CHINCHKHEDE  
Date: Mon, Mar 10, 2025 13:08:29 IST  
Location: NSE