



August 12, 2024

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Friday August 12, 2024
Ref: NSE – SUMIT

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday August 12, 2024, have approved the following agenda items:

1. Approved and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.
2. Taken on record the Limited Review Report of M/s SSRV & Associates Chartered Accountants (Statutory Auditors) on the aforesaid Un-audited Financial Results.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 05:00 PM

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

Thanking You,
Yours faithfully,

For **SUMIT WOODS LIMITED**

BHUSHAN
SUBODH
NEMLEKAR

Digitally signed by
BHUSHAN SUBODH
NEMLEKAR
Date: 2024.08.12
16:56:04 +05'30'

Bhushan S. Nemlekar
Wholetime 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
Tel.: 022- 2874 9966 / 77 □ Fax : 022-2874 3377 Email : contact@sumitwoods.com □ www.sumitwoods.com
CIN No. : L36101MH1997PLC152192





August 12, 2024

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

Dear Sir/ Madam,

Sub: Sub: Declaration on unmodified audit report
Ref: NSE – SUMIT

Pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that M/s SSRV & Associates (ICAI Firm Registration No.: 135901W), the Statutory Auditors of the Company, have issued a Limited Review Report with unmodified opinion on the Unaudited Financial Results of the Company (Standalone and Consolidate) for the quarter ended 30th June, 2024.

Kindly take this declaration on your record please.

Thanking You,
Yours faithfully,

For **SUMIT WOODS LIMITED**

BHUSHAN
SUBODH
NEMLEKAR

Digitally signed by
BHUSHAN SUBODH
NEMLEKAR
Date: 2024.08.12
16:56:31 +05'30'

Bhushan S. Nemlekar
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