

02nd August 2025

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

Sub: Intimation of Board Meeting

Ref: Symbol: SUMIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 11th August 2025** at the registered office of the Company inter alia to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.

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.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Unaudited Financial results of the Company for the quarter ended June 30, 2025.

Please note that the window for trading in the share of the company has been closed w.e.f. July 01, 2025, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2025 or the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges..

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

Thanking you.

Yours truly,

For SUMIT WOODS LIMITED

Rekha Bagda
Company Secretary & Compliance officer

