

June 30, 2023

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,

## Sub: Intimation of closure of Trading Window

Ref: Symbol: SUMIT

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from July 1, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Thanking you

Yours faithfully,

For Sumit Woods Limited

Pooja Shah

Company Secretary & Comphance officer