

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

September 20, 2025

Ref: Sumit Woods Limited

Symbol: SUMIT

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will be Meeting with various Investors and Analyst, the details of which is mentioned below:

Date	Time	Particulars	Mode/ Place
25th September, 2025	11:00 A.M.	Bharat Connect	Virtual Meeting
		Conference - Investor	
		Meet	

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

You are requested to take this intimation on record.

Yours faithfully,

For Sumit Woods Limited

Rekha Bagda Company Secretary & Compliance Officer