

To,
The Listing Department

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

June 23, 2025

Ref: Sumit Woods Limited

Symbol : SUMIT

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

Dear Sir/Madam,

With reference to the intimation dated 16th June 2025 the meeting of Investor and analyst meet which was to be held on 25th June 2025 has been postponed to 26th June 2025, the details of which is mentioned below:

Date	Time	Particulars	Mode/ Place
26 th June, 2025	12:00 Noon to 01:00	Nirmal Bang Virtual	Virtual Meeting
Thursday	P.M.	Conference Virtual	

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