

May 16, 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 **Wednesday, 28 May 2025** at the registered office of the Company inter alia, to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2025.
2. To consider any other business with the permission of the chair.

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 Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2025.

Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2025 till 48 hours after the declaration of result for the quarter and year ended March 31, 2025 for 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

Sumit Woods Limited (Formerly Known as "Sumit Woods Private Limited")

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