

To,  
**National Stock Exchange of India Limited**  
Listing Department, Exchange Plaza,  
Plot No. C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

11<sup>th</sup> August 2025

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on Monday, August 11, 2025**  
**Ref: NSE - SUMIT**

In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday, August 11, 2025, have approved the following agenda items:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025. A copy of unaudited standalone and consolidated financial results along with the Limited Review Report of the Auditors are enclosed herein below
2. The 29<sup>th</sup> Annual General Meeting ("29<sup>th</sup> AGM or AGM") of the Company for the financial year ended March 31, 2025 has been scheduled to be held on Monday, September 29, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility pursuant to the Circular No.14 / 2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20 / 2020 dated May 5, 2020 and all other related subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue. The deemed venue for the 29<sup>th</sup> AGM shall be the registered office of the Company.

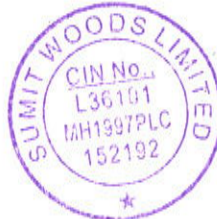
The meeting of the Board of Directors commenced at 11:30 AM and concluded at 01:35 PM

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

Thanking You,  
Yours faithfully,

**For SUMIT WOODS LIMITED**

\_\_\_\_\_  
**Rekha Bagda**  
Company Secretary



**SUMIT WOODS LIMITED**

Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra

CIN: L36101MH1997PLC152192

**Statement of Standalone Unaudited Financial Results for the year ended June 30, 2025**

All amounts are Rs.in Lakhs unless otherwise stated

Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UnAudited	Audited	UnAudited	Audited
	<b>Income</b>				
I	Revenue from Operations	4,143.12	2,875.44	1,497.21	9,392.27
II	Other Income	106.17	261.94	77.81	519.05
III	<b>Total Income (I + II)</b>	<b>4,249.29</b>	<b>3,137.37</b>	<b>1,575.02</b>	<b>9,911.32</b>
IV	<b>Expenses</b>				
	Purchases	63.62	273.76	230.28	1,128.77
	Changes in inventories	1,542.57	(2,291.21)	(476.97)	(4,410.21)
	Employee benefits expense	224.26	132.77	95.10	529.01
	Constructions & Development Expenses	1,614.27	3,673.93	1,105.02	9,535.97
	Finance costs	168.72	228.21	265.82	927.45
	Depreciation and amortisation expense	26.00	18.16	8.45	43.13
	Administration and other expenses	141.89	141.83	102.31	453.23
	<b>Total expenses (IV)</b>	<b>3,781.33</b>	<b>2,177.46</b>	<b>1,330.02</b>	<b>8,207.35</b>
V	<b>(Loss)/Profit before tax (III - IV)</b>	<b>467.96</b>	<b>959.92</b>	<b>245.00</b>	<b>1,703.97</b>
VI	Exceptional items	-	-	-	-
VII	<b>(Loss)/Profit before tax (V+VI)</b>	<b>467.96</b>	<b>959.92</b>	<b>245.00</b>	<b>1,703.97</b>
VIII	Tax expense				
	i) Current tax	126.45	254.86	-	371.10
	ii) Excess provision of earlier years written back	-	-	-	-
	iii) Deferred tax	1.18	(17.13)	44.09	7.75
IX	<b>Net(Loss)/ Profit for the period (VII-VIII)</b>	<b>340.33</b>	<b>722.19</b>	<b>200.91</b>	<b>1,325.12</b>
X	Other Comprehensive Income				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined benefit liability/asset, (Net of taxes)	(1.87)	21.17	(2.04)	15.04
	<b>Total other Comprehensive income</b>	<b>(1.87)</b>	<b>21.17</b>	<b>(2.04)</b>	<b>15.04</b>
XI	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>338.46</b>	<b>743.36</b>	<b>198.86</b>	<b>1,340.16</b>
XII	Paid up share capital (par value ₹10/- each, fully paid)	4,526.88	4,526.88	3,058.70	4,526.88
	Opening Share Capital:3058.70				
	Share warrant converted in to equity shares on 29.10.2024 :1000.00				
	Preferential allotment of Equity shares on 11.12.2024: 468.1709				
XIII	Earnings per equity share (par value ₹10/- each)**				
	(a) Basic	★ 0.75	★ 1.60	★ 0.66	3.15
	(b) Diluted	★ 0.75	★ 1.60	★ 0.52	3.15

★ Not annualised

\*\* EPS is not annualized for the quarter ended June 30, 2025, quarter ended March 31, 2025 and quarter ended June 30, 2024.

For and on behalf of the Board

Place : Mumbai

Dated: August 11, 2025

Bhushan S. Nemlekar

Whole time Director & CFO

DIN : 00043824



**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.

Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com

CIN No. : L36101MH1997PLC152192

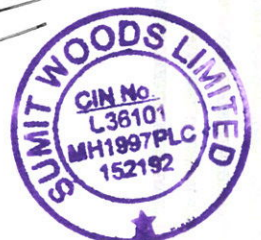
**NOTES :**

- 1 Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that the statutory Auditors of the Company M/s SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W) have issued the Limited Review Report with unmodified opinion(s) in respect of audited Financial Results for the quarter ended on June 30, 2025.
- 2 The results prepared and presented in pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 11th August 2025. The Statutory Auditor of the company have expressed an Unmodified Opinion on the unaudited Standalone financial results for the quarter ended June 30, 2025.
- 3 The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS ") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 4 The Company recognises revenue as per Ind AS 115 'Revenue from Contracts with Customers'. Our revenue is recognised over the time.
- 5 The revenue is recognised based on the percentage-of-completion method ('POC method') of accounting with cost of construction incurred for the respective projects determining the degree of completion of the performance obligation.
- 6 Upon project completion, the highest amount of revenue is recognized and recorded within the company's financial records. This is attributed to the practice of booking 100% of revenue for the apartments that have been sold & agreement registered subsequent to the issuance of the Occupancy Certificate.
- 7 The real estate sector exhibits inherent seasonality, resulting in fluctuating figures from one quarter to another. Hence the financial figures from quarter to quarter can vary.
- 8 The company is primarily engaged in the business of Real Estate . As such the company's financial statements are largely reflective of the Real Estate Business and there is no separate reportable segment. Pursuant to Ind AS 108 - Operating Segments, no segment disclosure has been made in these standalone financial statements, as the company has only one geographical segment and no other separate reportable business segment.
- 9 The figures for the quarter ended March 31, 2025 represents the balancing figure between the figures for the audited financial year 2024-25 and published year to date unaudited figures up to third quarter of the financial year.
- 10 We have taken average price from NSE website for arriving at average market price during the period for calculation of Diluted EPS on issue of share warrants. Also while calculating diluted EPS, potential equity which is anti-dilutive were not consider.
- 11 Corresponding figures for previous year/period have been regrouped/rearranged wherever necessary to make them comparable with current period's classification.
- 12 In pursuance of Section 115BAA of the Income Tax Act, the Company has an irrevocable option of shifting to lower tax rate and simultaneously forgo certain tax incentives including loss of accumulated MAT credit. The Company has opted for the same since the Financial year 2019-20
- 13 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

For and on behalf of the Board

  
Bhushan S. Nemlekar  
Whole time Director & CFO  
DIN : 00043824

Place : Mumbai  
Dated: August 11, 2025



**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.  
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CIN No. : L36101MH1997PLC152192

**Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results as on 30<sup>th</sup> June, 2025 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

To,  
**The Board of Directors,**  
**Sumit Woods Limited**  
B-1101, Express Zone,  
Western Express Highway,  
Malad (East), Mumbai-400097.

1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **SUMIT WOODS LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June, 2025 ("The Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") which has been initiated by us for identification purposes.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to issue a report these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2025, as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year has only been reviewed and not subjected to audit.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters.

**For S S R V & Associates**

Chartered Accountants

Firm Reg. No.: 135901W

  
**Vishnu Kant Kabra**

Partner

Membership No.: 403437

Place: Mumbai

Date: 11<sup>th</sup> August, 2025

UDIN: 25403437BMIPKQ3230



SUMIT WOODS LIMITED					
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra					
CIN: L36101MH1997PLC152192					
Statement of Standalone Unaudited Financial Results for the year ended June 30, 2025					
All amounts are Rs.in Lakhs unless otherwise stated					
Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UnAudited	Audited	UnAudited	Audited
	<b>Income</b>				
I	Revenue from Operations	4,143.12	2,875.44	1,497.21	9,392.27
II	Other Income	106.17	261.94	77.81	519.05
III	<b>Total Income (I + II)</b>	<b>4,249.29</b>	<b>3,137.37</b>	<b>1,575.02</b>	<b>9,911.32</b>
	<b>Expenses</b>				
IV	Purchases	63.62	273.76	230.28	1,128.77
	Changes in inventories	1,542.57	(2,291.21)	(476.97)	(4,410.21)
	Employee benefits expense	224.26	132.77	95.10	529.01
	Constructions & Development Expenses	1,614.27	3,673.93	1,105.02	9,535.97
	Finance costs	168.72	228.21	265.82	927.45
	Depreciation and amortisation expense	26.00	18.16	8.45	43.13
	Administration and other expenses	141.89	141.83	102.31	453.23
	<b>Total expenses (IV)</b>	<b>3,781.33</b>	<b>2,177.46</b>	<b>1,330.07</b>	<b>8,207.35</b>
V	(Loss)/Profit before tax (III - IV)	467.96	959.92	245.00	1,703.97
VI	Exceptional items	-	-	-	-
VII	(Loss)/Profit before tax (V+VI)	467.96	959.92	245.00	1,703.97
VIII	Tax expense				
	i) Current tax	126.45	254.86	-	371.10
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	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined benefit liability/asset, (Net of taxes)	(1.87)	21.17	(2.04)	15.04
	<b>Total other Comprehensive income</b>	<b>(1.87)</b>	<b>21.17</b>	<b>(2.04)</b>	<b>15.04</b>
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XII	Paid up share capital (par value ₹10/- each, fully paid)	4,526.88	4,526.88	3,058.70	4,526.88
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	Preferential allotment of Equity shares on 11.12.2024: 468.1709				
XIII	Earnings per equity share (par value ₹10/- each)**				
	(a) Basic	* 0.75	* 1.60	* 0.66	3.15
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For and on behalf of the Board

Bhushan S. Nemlekar

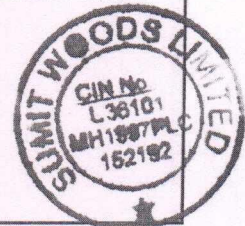
Whole time Director & CFO

DIN : 00043824



Place : Mumbai

Dated: August 11, 2025



Sumit Woods Limited.

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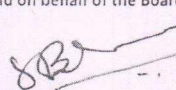
**NOTES:**

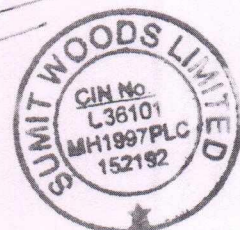
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- 2 The results prepared and presented in pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 11th August 2025. The Statutory Auditor of the company have expressed an Unmodified Opinion on the unaudited Standalone financial results for the quarter ended June 30, 2025.
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- 5 The revenue is recognised based on the percentage-of-completion method ('POC method') of accounting with cost of construction incurred for the respective projects determining the degree of completion of the performance obligation.
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- 8 The company is primarily engaged in the business of Real Estate. As such the company's financial statements are largely reflective of the Real Estate Business and there is no separate reportable segment. Pursuant to Ind AS 108 - Operating Segments, no segment disclosure has been made in these standalone financial statements, as the company has only one geographical segment and no other separate reportable business segment.
- 9 The figures for the quarter ended March 31, 2025 represents the balancing figure between the figures for the audited financial year 2024-25 and published year to date unaudited figures up to third quarter of the financial year.
- 10 We have taken average price from NSE website for arriving at average market price during the period for calculation of Diluted EPS on issue of share warrants. Also while calculating diluted EPS, potential equity which is anti-dilutive were not consider.
- 11 Corresponding figures for previous year/period have been regrouped/rearranged wherever necessary to make them comparable with current period's classification.
- 12 In pursuance of Section 115BAA of the Income Tax Act, the Company has an irrevocable option of shifting to lower tax rate and simultaneously forgo certain tax incentives including loss of accumulated MAT credit. The Company has opted for the same since the Financial year 2019-20.
- 13 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.



Place : Mumbai  
Dated: August 11, 2025

For and on behalf of the Board

  
Bhushan S. Nemlekar  
Whole time Director & CFO  
DIN : 00043824



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SUMIT WOODS LIMITED					
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra					
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		30.06.2025	31.03.2025	30.06.2024	Audited
		UnAudited	Audited	UnAudited	31.03.2025
	<b>Income</b>				
I	Revenue from Operations	4,226.65	3,291.84	3,238.06	14,082.71
II	Other Income	101.37	83.38	277.61	320.33
III	<b>Total Income (I + II)</b>	<b>4,328.02</b>	<b>3,375.22</b>	<b>3,515.67</b>	<b>14,403.04</b>
	<b>Expenses</b>				
IV	Purchases	229.28	347.43	392.11	1,515.13
	Changes in inventories	903.87	(3,136.72)	353.73	(4,566.88)
	Employee benefits expense	387.56	293.45	357.22	1,390.99
	Constructions & Development Expenses	1,892.22	4,725.57	1,746.27	12,698.63
	Finance costs	201.31	243.17	309.49	1,055.66
	Depreciation and amortisation expense	27.18	21.85	12.66	59.84
	Impairment losses	-	-	-	-
	Administration and other expense	164.03	171.62	135.10	685.34
	<b>Total expenses (IV)</b>	<b>3,805.45</b>	<b>2,666.37</b>	<b>3,306.59</b>	<b>12,838.71</b>
V	Share of profit of associate	(0.05)	(0.42)	(0.02)	(24.77)
VI	Share of profit of joint ventures	0.32	(13.39)	(0.39)	(9.73)
VII	<b>(Loss)/Profit before tax (III - IV+V+VI)</b>	<b>522.84</b>	<b>695.04</b>	<b>208.67</b>	<b>1,529.82</b>
VIII	Exceptional items	-	-	-	-
IX	<b>(Loss)/Profit before tax (VII+VIII)</b>	<b>522.84</b>	<b>695.04</b>	<b>208.67</b>	<b>1,529.82</b>
X	Tax expense				
	i) Current tax	178.73	242.42	-	433.24
	ii) Short/(Excess) provision of earlier years written off/back	-	5.10	-	5.10
	iii) Deferred tax	1.47	(17.40)	37.98	(2.32)
XI	<b>Net(Loss)/ Profit for the period (IX-X)</b>	<b>342.64</b>	<b>464.92</b>	<b>170.69</b>	<b>1,093.80</b>
XII	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss -				
	-Remeasurements of the defined benefit plans	(1.87)	21.18	(2.04)	15.05
	<b>Total other Comprehensive income</b>	<b>(1.87)</b>	<b>21.18</b>	<b>(2.04)</b>	<b>15.05</b>
XIII	<b>Total Comprehensive Income for the period (XI+XII)</b>	<b>340.77</b>	<b>486.10</b>	<b>168.65</b>	<b>1,108.85</b>
	<b>Profit for the period attributable:</b>				
	- Owners of the Company	342.91	470.54	161.30	1,144.35
	- Non-controlling interests	(0.27)	(5.62)	9.39	(50.54)
		<b>342.64</b>	<b>464.92</b>	<b>170.70</b>	<b>1,093.80</b>
	<b>Other comprehensive income for the period:</b>				
	- Owners of the Company	(1.87)	21.18	(2.04)	15.05
	- Non-controlling interests	-	-	-	-
		<b>(1.87)</b>	<b>21.18</b>	<b>(2.04)</b>	<b>15.05</b>
	<b>Total comprehensive income for the period:</b>				
	- Owners of the Company	341.04	491.72	159.26	1,159.40
	- Non controlling interests	(0.27)	(5.62)	9.39	(50.54)
		<b>340.77</b>	<b>486.10</b>	<b>168.65</b>	<b>1,108.85</b>
XIV	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	4,526.88	4,526.88	3,058.70	4,526.88
	Opening Share Capital:3058.70				
	Share warrant converted in to equity shares on 29.10.2024 :1000.00				
	Preferential allotment of Equity shares on 11.12.2024: 468.1709				
XV	Earning per equity share of Rs 10/- each				
	(a) Basic	★ 0.76	★ 1.04	★ 0.53	2.72
	(b) Diluted	★ 0.76	★ 1.04	★ 0.42	2.72
	★ Not annualised				

\*\* EPS is not annualized for the quarter ended June 30, 2025, quarter ended March 31, 2025 and quarter ended June 30, 2024.

For and on behalf of the Board

Bhushan S. Nemlekar  
Whole time Director & CFO  
DIN : 00043824

Place : Mumbai  
Dated: August 11, 2025



**Sumit Woods Limited.**

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- 1 Pursuant to Regulation 33 (3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that the statutory Auditors of the Company M/s SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W) have issued the Audit report for consolidated financial results with unmodified opinion for the quarter ended June 30, 2025.
- 2 The results prepared and presented in pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 11th August 2025. The Statutory Auditor of the company have expressed an Unmodified Opinion on the unaudited Consolidated financial results for the quarter ended June 30, 2025.
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Pursuant to Ind AS 108 Operating Segments, no segment disclosure has been made in these consolidated financial statements, as the company has only one geographical segment and no other separate reportable business segment.
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- 14 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

**For and on behalf of the Board**

**Place : Mumbai  
Dated: August 11, 2025**

**Bhushan S. Nemlekar  
Whole time Director & CFO  
DIN : 00043824**



**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.  
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com  
CIN No. : L36101MH1997PLC152192

**Independent Auditor's Review Report on Consolidated Quarterly Unaudited Financial Results as on 30<sup>th</sup> June 2025 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.**

To,  
The Board of Directors,  
**Sumit Woods Limited**  
B-1101, Express Zone,  
Western Express Highway,  
Malad (East), Mumbai-400097.

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **SUMIT WOODS LIMITED** (hereinafter referred to as the 'Parent' or the 'Corporation') and its subsidiaries (the Parent and its subsidiaries together referred to as the 'Group'), and its share of the net profit/(loss) after tax and total comprehensive income of its associates and Joint Venture for the quarter ended 30<sup>th</sup> June 2025 (the 'Statement'), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ('Ind AS 34') and other accounting principles generally accepted in India and in compliance with Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Company	Relationship
Sumit Garden Grove Construction LLP	LLP
Milestone Constructions and developers LLP	LLP
Sumit Star Land Developers LLP	LLP
Sumit Pragati Ventures LLP	LLP
Sumit Pragati Shelters LLP	LLP
Homesync Real Estate Advisory Pvt Ltd	Subsidiary



Mitasu Developers Pvt Ltd	Subsidiary
Sumit Matunga Builders Pvt Ltd	Subsidiary
Sumit Hills Pvt Ltd	Subsidiary
Sumit Eminence Pvt Ltd	Subsidiary
Sumit Snehashish Venture	Joint Venture
Sumit Snehashish Joint Venture	Joint Venture
Sumit Kundil Joint Venture	Joint Venture
Sumit Chetna Venture	Joint Venture
Sumit Pramukh Venture	Joint Venture
Sumit Realty LLP	LLP
Sumit Bhoomi Developers LLP	LLP
Sumit Luxe Venture LLP	LLP
Sumit Gajraj Builders LLP (Sumo Real Estate LLP)	LLP

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of 2 Subsidiaries and 4 LLP's, which reflect total revenue (before consolidation adjustment) of Rs. 0.47 lakhs, total net Profit/(Loss) after tax (before consolidation adjustment) of Rs. 144.00 lakhs and total comprehensive income /(Loss) of Rs.0.00 lakhs for the quarter ended 30<sup>th</sup> June, 2025 as considered in the statement. These Financial results have been received by other Auditors.
7. Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2025, as reported in the Statement are the balancing figures between figures in respect of the Nine months ended 31<sup>st</sup> March, 2025 and for the quarter ended 31<sup>st</sup> March, 2025. Both the result for the quarter ended March 31, 2025 and Nine months ended March 31, 2025 have been prepared by the management in accordance with the recognition and measurement principles of IND AS 34 'Interim Financial Reporting' and on which we had already issued our unmodified conclusion on the same in the respective results.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters.

**For S S R V & Associates**

Chartered Accountants

Firm Reg. No.: 135901W

**Vishnu Kant Kabra**

Partner

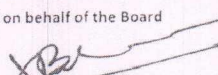

Membership No.: 403437

Place: Mumbai

Date: 11<sup>th</sup> August, 2025

UDIN: 25403437BMIPKP1532



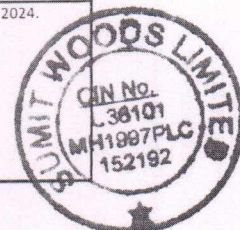
SUMIT WOODS LIMITED					
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra					
CIN: L36101MH1997PLC152192					
Statement of Unaudited Consolidated Financial Results for the year ended June 30, 2025					
All amounts are Rs.in Lakhs unless otherwise stated					
For the Quarter Ended				For the Year Ended	
Sr. No.	Particulars	30.06.2025	31.03.2025	30.06.2024	Audited
		UnAudited	Audited	UnAudited	31.03.2025
	Income				
I	Revenue from Operations	4,226.65	3,291.84	3,238.06	14,082.71
II	Other Income	101.37	83.38	277.61	320.33
III	Total Income (I + II)	4,328.02	3,375.22	3,515.67	14,403.04
IV	Expenses				
	Purchases	229.28	347.43	392.11	1,515.13
	Changes in inventories	903.87	(3,136.72)	353.73	(4,566.88)
	Employee benefits expense	387.56	293.45	357.22	1,390.99
	Constructions & Development Expenses	1,892.22	4,725.57	1,746.27	12,698.63
	Finance costs	201.31	243.17	309.49	1,055.66
	Depreciation and amortisation expense	27.18	21.85	12.66	59.84
	Impairment losses	-	-	-	-
	Administration and other expense	164.03	171.62	135.10	685.34
	Total expenses (IV)	3,805.45	2,666.37	3,306.59	12,838.71
V	Share of profit of associate	(0.05)	(0.42)	(0.02)	(24.77)
VI	Share of profit of joint ventures	0.32	(13.39)	(0.39)	(9.73)
VII	(Loss)/Profit before tax (III - IV+V+VI)	522.84	695.04	208.67	1,529.02
VIII	Exceptional items	-	-	-	-
IX	(Loss)/Profit before tax (VII+VIII)	522.84	695.04	208.67	1,529.82
X	Tax expense				
	i) Current tax	178.73	242.42	-	433.24
	ii) Short/(Excess) provision of earlier years written off/back	-	5.10	-	5.10
	iii) Deferred tax	1.47	(17.40)	37.98	(2.32)
XI	Net(Loss)/ Profit for the period (IX-X)	342.64	464.92	170.69	1,093.80
XII	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss -				
	-Remeasurements of the defined benefit plans	(1.87)	21.18	(2.04)	15.05
	Total other Comprehensive income	(1.87)	21.18	(2.04)	15.05
XIII	Total Comprehensive Income for the period (XI+XII)	340.77	486.10	168.65	1,108.85
	Profit for the period attributable:				
	- Owners of the Company	342.91	470.54	161.30	1,144.35
	- Non-controlling interests	(0.27)	(5.62)	9.39	(50.54)
		342.64	464.92	170.70	1,093.80
	Other comprehensive income for the period:				
	- Owners of the Company	(1.87)	21.18	(2.04)	15.05
	- Non-controlling interests	-	-	-	-
		(1.87)	21.18	(2.04)	15.05
	Total comprehensive income for the period:				
	- Owners of the Company	341.04	491.72	159.26	1,159.40
	- Non controlling interests	(0.27)	(5.62)	9.39	(50.54)
		340.77	486.10	168.65	1,108.85
XIV	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	4,526.88	4,526.88	3,058.70	4,526.88
	Opening Share Capital:3058.70				
	Share warrant converted in to equity shares on 29.10.2024 :1000.00				
	Preferential allotment of Equity shares on 11.12.2024: 468.1709				
XV	Earning per equity share of Rs 10/- each				
	(a) Basic	☆ 0.76	☆ 1.04	☆ 0.53	2.72
	(b) Diluted	☆ 0.76	☆ 1.04	☆ 0.42	2.72
	☆ Not annualised				
** EPS is not annualized for the quarter ended June 30, 2025, quarter ended March 31, 2025 and quarter ended June 30, 2024.					
For and on behalf of the Board					
					
Bhusan S. Nemlekar Whole time Director & CFO DIN : 00043824					
Place : Mumbai Dated: August 11, 2025					
					

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For and on behalf of the Board

Bhushan'S. Nemlekar  
Whole time Director & CFO  
DIN : 00043824

Place : Mumbai  
Dated: August 11, 2025



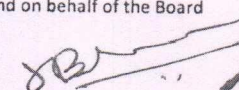
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