

19th June, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, "G" Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: SUMIT

ISIN: INE748Z01013

Subject: Intimation of Investment in Limited Liability Partnership (LLP)

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sumit Woods Limited ("the Company") has entered into an agreement on with M/s. Sumit Pragati Ventures LLP and its existing partners for acquiring an additional 48% partnership interest, through capital contribution.

Following the said investment, the Company's aggregate stake in Sumit Pragati Ventures LLP will increase to 98%, thereby giving Sumit Woods Limited substantial control over the affairs of the LLP.

The requisite details, as prescribed under the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

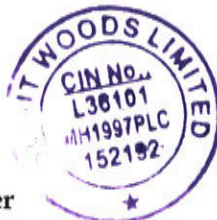
We request you to kindly take the above on record and disseminate the information to stakeholders.

Thanking you,

Yours faithfully,

For Sumit Woods Limited

Rekha Bagda
Company Secretary & Compliance Officer
Membership no. : A61024



Encl: A/a

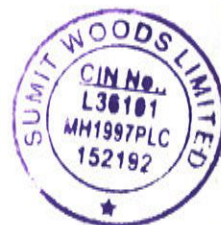
Annexure A

Details of Acquisition as prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name - Sumit Pragati Ventures LLP LLP Identification Number - AAA-2953 Turnover - INR 89,318 (Indian Rupees Eighty-Nine Thousand Three Hundred Eighteen Rupees Only)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	YES, Sumit Pragati Ventures LLP is formed with Sumit Woods Limited (holding 98%), Mr. Bhushan Nemlekar (holding 1%) and Ms. Amruta Jangid (1%) as its Designated Partners. Accordingly, Sumit Pragati Ventures LLP is a Related Party.
3	Industry to which the entity being acquired belongs	Constructions
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Builders and Developers and Constructions of every kind of Infrastructure - Residential & Commercial.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Not applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired /Contribution Made	INR 2,40,000/- (Indian Rupees Two Lakhs Forty Thousand Only)
9	Percentage of shareholding / control acquired and / or number of shares acquired	98%

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



10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Sumit Pragati Ventures LLP was Incorporated on 30th November, 2010 having its Registered office at Mumbai, India. The LLP carries on the business at mentioned in Point 4 above.</p> <p>The turnover of the last 3 years are: FY 2022-23 - Rs. 33,039 FY 2023-24 - Rs. 32,177 FY 2024-25 - Rs. 89,318</p>
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