

June 26, 2025

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

Dear Sir/ Madam,

**Sub: Intimation of closure of Trading Window**

Symbol: SUMIT

We wish to inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives will be closed with effect from July 01, 2025 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2025.

The date of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025, will be intimated to the Stock Exchange separately in due course.

This is for your information and records.

Thanking you

Yours faithfully,  
**For Sumit Woods Limited**



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**Rekha Bagda**  
**Company Secretary & Compliance officer**