

November 06, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Intimation of Board Meeting to be held on Friday November 14, 2025

Ref: Symbol: SUMIT

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday November 14, 2025** to inter alia consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, a meeting of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Unaudited Financial results of the Company for the quarter and half year ended September 30, 2025. A meeting of the Nomination and Remuneration Committee of Directors will also be held on the same date prior to the Board Meeting.

Kindly take note that, the Company vide letter dated September 22, 2025, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Wednesday, October 01, 2025, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended September 30, 2025.

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 & Compliance officer