SUMIT
GROUP
Creating Value. Building Trust.
BUILDERS & DEVELOPERS

May 29, 2026

To,
The National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, Block – G
Bandra Kurla Complex,Bandra – East
Mumbai – 400 051

Dear Sir/Madam

Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026 under Regulation 24A of SEBI (Listing Obligation & Disclosure Requirements), 2015 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019.

Pursuant to Regulation 24A of SEBI (Listing Obligation & Disclosure Requirements), 2015 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; we are enclosing herewith Annual Secretarial Compliance Report for the year ended March 31, 2026 issued by M/s. AVS & Associates, Practicing Company Secretary Firm, Navi Mumbai.

Kindly take this on your records and acknowledge the same.

For Sumit Woods Limited

Rekha Jayesh Bagda
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Rekha Bagda
Company Secretary & Compliance Officer
Membership no.: A61024
Encl: As Above

Annual Secretarial Compliance Report
Sumit Woods Limited for the year ended March 31, 2026

We, **AVS & Associates, Practising Company Secretaries**, have examined:

(a) All the documents and records made available to us and the explanation provided by **Sumit Woods Limited ("the Company or Listed Entity")**;

(b) The filings/submissions made by the listed entity to the Stock Exchange, i.e. **National Stock Exchange of India Limited ("NSE")**;

(c) Website of the Listed Entity;

(d) Any other document/filing, as may be relevant, which has been relied upon to make this Report;

for the financial year ended March 31, 2026 **("Review Period")** in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 **("SEBI Act")** and the Regulations, circulars, and guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 **("SCRA")**, rules made thereunder and the Regulations, circulars, and guidelines issued thereunder by the Securities and Exchange Board of India **("SEBI");**

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 **('SEBI (LODR) Regulations, 2015');**

(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI (ICDR), Regulations,2018)**;**

(c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the Company during the review period);**

(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**; (Not applicable to the Company during the review period);**

(f) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **(Not applicable to the Company during the review period);**

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(g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not applicable to the Company during the review period)**;

(h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 **('SEBI (PIT) Regulations, 2015');**

(i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/guidelines issued thereunder applicable to the listed entity.

and based on the above examination, we hereby report that during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	01
Compliance Requirement (Regulations/circulars/ guidelines including specific clauses)	As per Regulation 33 of SEBI (LODR) Regulation, 2015, the Listed entity shall ensure that the Limited review report is submitted to the stock exchange(s) on a quarterly basis within 45 days from the end of the quarter.
Regulation / Circular No.	Regulation 33 of SEBI (LODR) Regulation, 2015
Deviations	There was a delay in submission of the Standalone and Consolidated Limited Review Reports for the quarter, and half year ended September 30, 2025 to NSE.
Action Taken by	NSE
Type of Action	Imposition of Fine.
Details of Violation	There was a delay in the submission of the Consolidated and Standalone Limited Review Reports for the quarter, and half year ended September 30, 2025, beyond the timeline prescribed under the applicable regulation.
Fine Amount	Rs. 1,20,000/- (excluding GST)
Observations/Remarks of the Practicing Company Secretary	There was a delay in submission of the Consolidated and Standalone Limited Review Reports for the quarter and half year ended September 30, 2025 to NSE.
Management Response	The delay was purely operational, unintentional and absence of mala fide intent, and has since been fully addressed. While the Company submitted a fine waiver application on December 29, 2025, it was subsequently not accepted by the Stock Exchange via an order dated March 11, 2026. In response, the Company has duly paid the respective Fine amount and further strengthened its internal controls to ensure the strict, timely submission of financial results and regulatory reports moving forward. Aside from the monetary fine paid, this incident has had no material impact on the Company's financial or operational activities.
Remarks	-

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(b) The listed entity has taken the following actions to comply with the observations made in the previous report of 31.3.2025

Sr. No.	01
Observations/ Remarks of the Practicing Company Secretary in the previous report Observations made in the secretarial compliance report for the year ended 31.3.2025	The listed entity is required to be placed before the audit committee for review and after such review, shall be submitted to the stock exchange. There is delayed in submission of Statement of Deviation(s)or Variation(s) for the quarter ended December 31, 2024.
Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	As per Regulation 32 of SEBI (LODR) Regulations, 2015, the Listed Entity shall submit the Statement of Deviation(s) or Variation(s) to the Stock Exchange on a Quarterly Basis within a period of 45 days from the end of each Quarter.
Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Delayed submission of Statement of deviation(s) or variation(s) for the Quarter ended December 31,2024 to NSE.
Remedial actions, if any, taken by the listed entity	The necessary action has been taken by the Company w.r.t to submission of Statement of deviation(s) or variation(s) for the Quarter ended December 31,2024 to NSE.
Comments of the PCS on the actions taken by the listed entity	The action taken by the Company be and is hereby noted.

(c) We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

NO.	PARTICULARS	COMPLIANCE STATUS (YES/NO/NA)	OBSERVATIONS/ REMARKS BY PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	-
2.	**Adoption and timely updation of the Policies:** (a) All applicable policies under SEBI Regulations are adopted with the approval of the board of directors ofthe listed entities (b) All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	YES	-

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3.	**Maintenance and disclosures on the Website:** a) The Listed entity is maintaining a functional website b) Timely dissemination of the documents/ information under a separate section on the website c) Web links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website.	YES	-
4.	**Disqualification of Director:** None of the Directors (s) of the Company is/ are disqualified under Section 164 of the Companies Act, 2013 as confirmedby the listed entity.	YES	-
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t:** (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	YES	-
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per the Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	-
7.	**Performance Evaluation:** The listed entity has conducted a performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	-

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8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of the Audit Committee for all related party transactions; or (b) In case no prior approval is obtained, the listed entity shall provide detailed reasons along with confirmation of whether the transactions were subsequently approved/ratified / rejected by the Audit committee.	(a) Yes (b) NA	(a) - (b) Please refer to point no. 8(a)
9.	**Disclosure of events or information:** The listed entity has generally provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) &3(6)SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	The Company needs to enhance its procedures and systems to effectively record the flow of UPSI within the SDD system on a timely basis.
11.	**Actions taken by SEBI or Stock Exchange(s), if any**: No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder or the actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	NO	No actions were taken by SEBI or by the Stock Exchanges during the review period except as reported in Point (a) Table No. 01 Further, SEBI has issued an Administrative Warning Letter in the matter of failure to make timely and accurate disclosures, which constituted a violation of Regulation 30(3) read with Sub-para 8 of Para B of Part A of Schedule III and Regulation 30(4) of the SEBI (LODR) Regulations, 2015.

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12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such event of the resignation of a statutory auditor occurred during the review period.
13.	**Additional non-compliances, if any:** No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.	YES	-

Assumptions and Limitations of the Scope and Review:

i. Compliance with the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed entity;

ii. Our responsibility is to report based on our examination of relevant documents and information. This is neither an audit nor an expression of opinion;

iii. We have not verified the correctness and appropriateness of the financial Records and Books of Accounts of the listed entity;

iv. This Report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity; and

v. Accordingly, we do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this report is shown or whose hands it may come without our prior consent in writing.

For AVS & Associates
Company Secretaries

Shashank Chintaman Ghaisas
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Date: 2026.05.29 16:11:26 +05'30'

Shashank Ghaisas
Partner
Membership No: F11782
CP No: 16893
Peer Review No: 1451/2021
UDIN: F011782H000538704

Place: Navi Mumbai
Date: May 29, 2026