

Date: 02nd February 2026

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

Sub: Intimation of Board Meeting to be held on Monday, 09th February 2026.

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 **Monday, 09th February 2026** to inter alia consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the Quarter ended on December 31, 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 ("SEBI Listing Regulations").

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 (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2025.

Kindly take note that, the Company vide letter dated December 25, 2025, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Thursday, January 01, 2026, till 48 (forty-eight) hours after declaration of financial results of the Company for the Quarter ended December 31, 2025.

Further, as per Regulation 46 of SEBI Listing Regulations, the Board Meeting intimation is also available on the website of the Company at www.sumitwoods.com

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
Membership: - No.A61024