May 18, 2026

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

Sub: Intimation of Board Meeting
Ref: Symbol: SUMIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 28 May 2026** at the registered office of the Company inter alia, to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2026.

2. To consider any other business with the permission of the chair.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2026.

Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2026 till 48 hours after the declaration of result for the quarter and year ended March 31, 2026 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.
Yours truly,
For SUMIT WOODS LIMITED

Rekha Jayesh Bagda
Digitally signed by Rekha Jayesh Bagda
Date: 2026.05.18 15:30:03 +05'30'

Rekha Bagda
Company Secretary & Compliance Officer
ACS-61024

22nd May,2026

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

Sub: Intimation of Board Meeting for Declaration of Dividend for Financial Year 2025-26.

Ref : Our Intimation dated 18th May 2026 on Audited Financial Result for the quarter and year ended 31st March 2026.

Dear Sir/Madam,

With reference to our intimation letter dated 18th May 2026 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the meeting of the Board of Directors of the Company to be held on **Thursday, 28 May 2026** at the registered office of the Company to consider and approve the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2026.

We hereby intimate that the Board shall also consider and recommend Final Dividend for the financial year ended 31st March 2026.

Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2026 till 48 hours after the declaration of result for the quarter and year ended March 31, 2026 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.
Yours truly,
For SUMIT WOODS LIMITED

Rekha Jayesh Bagda
Digitally signed by Rekha Jayesh Bagda
Date: 2026.05.22 18:22:48 +05'30'

Rekha Bagda
Company Secretary & Compliance Officer
ACS-61024

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