

September 01, 2023

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,

Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Annual General Meeting, Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of SEBI (LODR) Regulations, 2015

The 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 27, 2023, at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting for the financial year March 31, 2023.

Cut-Off date for remote e-voting	Wednesday, September 20, 2023
Remote E-Voting Period:	
Start Date & Time:	September 24, 2023 (09:00AM)
End Date & Time:	September 26, 2023 (05:00PM)

In this connection, the Company has engaged the services of National Securities Depositories Ltd as the Authorized Agency to provide platform for AGM through VC/OAVM and also to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting.

Further, the Company has appointed Mr. Swapnil Pande of M/s. SCP & Co., Practicing Company Secretaries (Membership No. **A44893**), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.

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

Thanking You,

Yours faithfully,
For Sumit Woods Limited



Bhushan Nemlekar
Whole Time Director
DIN: 00043824



Sumit Woods Limited.

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CIN No. : L36101MH1997PLC152192