

From:

Ms. Amruta Jangid

3101-02, Oberoi Woods, Tower B, Mohan Gokhale Road,

Off. W.E. Highway, Goregoan (E), Mumbai - 400063

Date: 02nd February, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Email id: takeover@nse.co.in	To, Board of Directors, Sumit Woods Limited B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai- 400 097.
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Subject: Disclosure under regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"), as amended.

Dear Sir/Madam,

Please find enclosed disclosure under regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,



Yours faithfully,

Ms. Amruta Jangid

Encl.: as above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Sumit Woods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amruta Jangid		
Whether the acquirer belongs to Promoter / Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	NIL	NIL	NIL

Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	295000	0.61	0.61
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	295000	0.61	0.61
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Conversion of warrants into equity share		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1,64,871 Shares Acquired on January 29, 2026 & 1,30,129 Shares Acquired on January 31, 2026
Equity share capital / total voting capital of the TC before the said acquisition	45268753
Equity share capital/ total voting capital of the TC after the said acquisition	47858753
Total diluted share/voting capital of the TC after the said acquisition	47858753

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ms. Amruta Jangid	Promoter group	AOBPJ3255P



Ms. Amruta Jangid

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 31.01.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.