

Date: 04th September, 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

Symbol: SUMIT

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SBEI (LODR)"]

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of SEBI (LODR), letter consisting of the weblink to access the Notice of the 30th Annual General Meeting and the Annual Report of the Sumit Woods Limited ("**the Company**") for the financial year 2025-26 is being dispatched to those shareholders who have not registered their email address with the Company/the Registrar and Share Transfer Agent/Depository Participant(s). The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

Sumit Woods Limited



Rekha Bagda

Company Secretary & Compliance Officer

Date: 12th August, 2026

Folio No.
Name of Shareholder
Address:
City
PIN CODE:

Dear Member,

Sub: Communication providing the weblink including exact path for Annual Report of the Company for the financial year ended March 31, 2026

We are pleased to inform you that the 30th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, September 03, 2026 at 3.00 p.m. through Video Conferencing facility / Other Audio Visual Means.

We draw your kind attention that pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) as amended; the Company is required to intimate the weblink, including the exact path, where complete details of Annual Report is available to those Members whose email address is not available / registered with the Company / Registrar & Share Transfer Agents of the Company viz Bigshare Services Private Limited / Depositories.

Accordingly, please find below the weblink as well as the path wherein you would find the "Annual Report of the Company for the year ended March 31, 2026".

Web link: <https://www.sumitwoods.com/>

Path: <https://sumitwoods.com/investorscontent/admin/image/investor/2925Annual%20Report%202026%20-%2011-08-2026.pdf>

Yours faithfully,

Sumit Woods Limited



Rekha Bagda

Company Secretary & Compliance Officer