SUMIT GROUP
Creating Value. Building Trust.
BUILDERS & DEVELOPERS

To, 05th August 2026

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Wednesday, August 05, 2026
Ref: NSE – SUMIT

In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, August 05, 2026, have approved the following agenda items:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026. A copy of unaudited standalone and consolidated financial results along with the Limited Review Report of the Auditors – ("Annexure-I")

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Vineshkumar Singhal (DIN: 08956256) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, from September 28, 2026 to September 27, 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting. - ("Annexure-II")

3. The 30th Annual General Meeting ("30th AGM or AGM") of the Company for the financial year ended March 31, 2026 has been scheduled to be held on Thursday, September 03, 2026 at 03:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility pursuant to the Circular No.14 / 2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020and Circular No. 20 / 2020 dated May 5, 2020 and all other related subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024,issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue. The deemed venue for the 30th AGM shall be the registered office of the Company.

4. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of Internal Auditor M/s. Kirtane & Pandit LLP, Chartered Accountants for the FY 2026-27. - ("Annexure-III").

SUMIT WOODS LIMITED
CIN No.: L 36101 MH1997PLC 152192

5. The Board considered and approved Monday, September 28, 2026, as the Record Date for determining the eligibility of shareholders for payment of the final dividend for the Financial Year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting.

   Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

The meeting of the Board of Directors commenced at 12:56 P.M. and concluded at 06:00 PM

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

Thanking You,
Yours faithfully,

For SUMIT WOODS LIMITED

Rekha Jayesh Bagda

Digitally signed by Rekha Jayesh Bagda
Date: 2026.08.05 18:10:46 +05'30'

SUMIT WOODS LIMITED
CIN No.: L36101MH1997PLC152192

Rekha Bagda
Company Secretary

S S R V & Associates
Chartered Accountants

ANNEXURE-I

Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results as on 30th June, 2026 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Sumit Woods Limited
B-1101, Express Zone,
Western Express Highway,
Malad (East), Mumbai-400097.

1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **SUMIT WOODS LIMITED** ('the Company") for the quarter ended 30th June, 2026 ("The Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") which has been initiated by us for identification purposes.

2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to issue a report these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

SSRV & ASSOCIATES
VISHNUKANT KABRA
MEMB NO. 403437
MUMBAI CHARTERED ACCOUNTANTS

5. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2026, as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year has only been reviewed and not subjected to audit.

   Our opinion on the consolidated annual financial results is not modified in respect of the above matters.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 5th August, 2026
UDIN: 26403437PEPBUW6811

SUMIT GROUP
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O/C

SUMIT WOODS LIMITED
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra
CIN: L36101MH1997PLC152192
Statement of Standalone Unaudited Financial Results for the year ended June 30, 2026
All amounts are Rs.in Lakhs unless otherwise stated

Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		UnAudited	Audited	UnAudited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Income				
I	Revenue from Operations	4,447.50	2,745.77	4,143.12	9,073.89
II	Other Income	249.77	164.68	106.17	580.19
III	**Total Income (I + II)**	**4,697.27**	**2,910.45**	**4,249.29**	**9,654.08**
IV	**Expenses**				
	Purchases	228.84	58.19	63.62	476.86
	Changes in inventories	(4,158.57)	(2,170.44)	1,542.57	(1,913.10)
	Employee benefits expense	215.25	189.63	224.26	885.38
	Constructions & Development Expenses	7,482.19	3,963.25	1,614.27	7,517.36
	Finance costs	104.87	168.24	168.72	708.48
	Depreciation and amortisation expense	22.59	23.67	26.00	100.53
	Administration and other expenses	230.02	128.80	141.89	571.51
	Total expenses (IV)	**4,125.19**	**2,361.34**	**3,781.33**	**8,347.02**
V	**(Loss)/Profit before tax (III - IV)**	**572.08**	**549.11**	**467.96**	**1,307.06**
VI	Exceptional items	-	-	-	-
VII	**(Loss)/Profit before tax (V+VI)**	**572.08**	**549.11**	**467.96**	**1,307.06**
VIII	Tax expense				
	i) Current tax	(137.79)	(162.19)	(126.45)	(357.13)
	ii) Deferred tax	(0.94)	1.89	(1.18)	(0.49)
IX	**Net(Loss)/ Profit for the period (VII-VIII)**	**433.34**	**388.81**	**340.33**	**949.44**
X	Other Comprehensive Income				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of the net defined benefit liability/asset, (Net of taxes)	(1.87)	(1.56)	(1.87)	(7.17)
	Total other Comprehensive income	**(1.87)**	**(1.56)**	**(1.87)**	**(7.17)**
XI	**Total Comprehensive Income for the period (IX+X)**	**431.47**	**387.25**	**338.46**	**942.27**
XII	Paid up share capital (par value ₹10/- each, fully paid)	4,785.88	4,785.88	4,526.88	4,785.88
	Opening Share Capital:3058.70				
	Share warrant converted in to equity shares on 29.10.2024 :1000.00				
	Preferential allotment of Equity shares on 11.12.2024: 468.1709				
	Share warrant converted in to equity shares on 31.01.2026 :259.00				
XIII	Earnings per equity share (par value ₹10/- each)**				
	(a) Basic	★ 0.91	★ 0.81	★ 0.75	1.98
	(b) Diluted	★ 0.91	★ 0.81	★ 0.75	1.98

★ Not annualised

** EPS is not annualized for the quarter ended March 31, 2026, quarter ended June 30, 2026 and quarter ended June 30, 2025.

For and on behalf of the Board

SSRV & ASSOCIATES CHARTERED ACCOUNTANTS VISHNUKANT KABRA MEMB No. 403437

SUMIT WOODS LIMITED CIN No. L36101 MH1997PLC 152192

Place : Mumbai
Dated: 05.08.2026

Bhushan S. Nemlekar
Whole time Director & CFO
DIN : 00043824

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Sumit Woods Limited
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra
CIN: L36101MH1997PLC152192

NOTES :

1 Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that the statutory Auditors of the Company M/s SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W) have issued the Limited Review Report with unmodified opinion(s) in respect of unaudited Financial Results for the quarter ended on June 30, 2026.

2 The results prepared and presented in pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 5th August 2026. The Statutory Auditor of the company have expressed an Unmodified Opinion on the unaudited Standalone financial results for the quarter ended June 30, 2026.

3 The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS ") as prescribed under section 133 of the Companies Act,2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

4 The Company recognises revenue as per Ind AS 115 'Revenue from Contracts with Customers'. Our revenue is recognised over the time.

5 The revenue is recognised based on the percentage-of-completion method ('POC method') of accounting with cost of construction incurred for the respective projects determining the degree of completion of the performance obligation.

6 Upon project completion, the highest amount of revenue is recognized and recorded within the company's financial records. This is attributed to the practice of booking 100% of revenue for the apartments that have been sold & agreement registered subsequent to the issuance of the Occupancy Certificate.

7 The real estate sector exhibits inherent seasonality, resulting in fluctuating figures from one quarter to another. Hence the financial figures from quarter to quarter can vary.

8 The company is primarily engaged in the business of Real Estate . As such the company's financial statements are largely reflective of the Real Estate Business and there is no separate reportable segment.
Pursuant to Ind AS 108 - Operating Segments, no segment disclosure has been made in these standalone financial statements, as the company has only one geographical segment and no other separate reportable business segment.

9 The figures for the quarter ended March 31, 2026 represents the balancing figure between the figures for the audited finacial year 2025-26 and published year to date unaudited figures up to third quarter of the financial year.

10 We have taken average price from NSE website for arriving at average market price during the period for calculation of Diluted EPS on issue of share warrants. Also while calculating diluted EPS, potential equity which is anti-dilutive were not consider.

11 Corresponding figures for previous year/period have been regrouped/rearranged wherever necessary to make them comparable with current period's classification.

12 On 10th April 2026, Sumit Woods Ltd Become Partner in Sumit Borivali Developers LLP with profit sharing ratio of 99%..

13 During the year, the Company reassessed the recoverability of certain Intangible Work in Progress. Based on the assessment carried out on 21 May 2026, management concluded that the related project would not be completed and is not expected to generate future economic benefits. Accordingly, the carrying amount of ₹49.78 lakh has been written off and recognised as an expense in the Statement of Profit and Loss during the current period in accordance with Ind AS 38 – Intangible Assets and Ind AS 36 – Impairment of Assets.
This write-off represents the carrying amount of the capitalised project costs and does not relate to the Company's normal operating expenses.

SSRV & ASSOCIATES
VISHNUKANT KABRA
MEMB No. 403437
MUMBAI CHARTERED ACCOUNTANTS

SUMIT WOODS LIMITED
CIN No. L36101 MH1997PLC 152192

14 During the year, the Company noted that the holder of 1,75,000 Convertible Warrants allotted on 11 December 2024 on a preferential basis at an issue price of ₹115 per warrant did not exercise the conversion option by remitting the balance 75% of the issue price within the prescribed period ending 09 June 2026, as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the terms of issue. Consequently, the warrants lapsed and the upfront amount of ₹50.31 lakh, representing 25% of the issue price received at the time of allotment, has been forfeited. The forfeited amount has been transferred from 'Money Received against Share Warrants' to 'Capital Reserve' under Other Equity, with no impact on the Statement of Profit and Loss.

15 In pursuance of Section 115BAA of the Income Tax Act, the Company has an irrevocable option of shifting to lower tax rate and simultaneously forgo certain tax incentives including loss of accumulated MAT credit. The Company has opted for the same since the Financial year 2019-20.

16 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

SSRV & ASSOCIATES
VISHNUKANT KABRA
MEMB No. 403437
MUMBAI CHARTERED ACCOUNTANTS

Place : Mumbai
Dated: 05.06.2026

SUMIT WOODS LIMITED
CIN No. L36101 MH1997PLC 152192

For and on behalf of the Board

Bhushan S. Nemlekar
Whole time Director & CFO
DIN : 00043824

INDIA

S S R V & Associates
Chartered Accountants

Independent Auditor's Review Report on Consolidated Quarter ended Unaudited Financial Results as on 30th June, 2026 of the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended.

To,
The Board of Directors,
Sumit Woods Limited
B-1101, Express Zone,
Western Express Highway,
Malad (East), Mumbai-400097.

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **SUMIT WOODS LIMITED** (hereinafter referred to as the 'Parent' or the ' Corporation') and its subsidiaries (the Parent and its subsidiaries together referred to as the ' Group'), and its share of the net profit/(loss) after tax and total comprehensive income of its associates and Joint Venture for the quarter ended 30th June 2026 (the 'Statement'), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the ' Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (' Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder (' Ind AS 34') and other accounting principles generally accepted in India and in compliance with Regulation. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures m accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

SSRV & ASSOCIATES
VISHNUKANT KABRA
MEMB NO. 403437
MUMBAI CHARTERED ACCOUNTANTS

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Company	Relationship with the Holding Company
1	Sumit Garden Grove Construction LLP	LLP
2	Milestone Constructions and developers LLP	
3	Sumit Star Land Developers LLP	
4	Sumit Pragati Ventures LLP	
5	Sumit Pragati Shelters LLP	
6	Sumit Bhoomi Developers LLP	
7	Sumit Luxe Venture LLP	
8	Sumit Gajraj Builders LLP (Sumo Real Estate LLP)	
9	Sumit Realty LLP	
10	JSN Realtors LLP	
11	Sumit Borivali Developers LLP	
12	Homesync Real Estate Advisory Pvt Ltd	Subsidiary
13	Mitasu Developers Pvt Ltd	
14	Sumit Matunga Builders Pvt Ltd	
15	Sumit Hills Private Limited	
16	Sumit Abode Private Limited	
17	Sumit Eminence Private Limited	
18	Sumit Snehashish Venture	Joint Venture
19	Sumit Snehashish Joint Venture	
20	Sumit Kundil Joint Venture	
21	Sumit Chetna Venture	
22	Sumit Pramukh Venture	

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the financial result of 3 Subsidiaries and 7 LLP's, which reflect total revenue (before consolidation adjustment) of Rs. 2.97 lakhs, total net Profit/(Loss) after tax (before consolidation adjustment) of Rs. (7.38) lakhs and total comprehensive income /(Loss) of Rs. Nil for the quarter ended 30th June, 2026 as considered in the statement. This financial result have been received by other Auditors.

SSRV & ASSOCIATES
MUMBAI CHARTERED ACCOUNTANTS

7. Attention is drawn to the fact that the figures for the 3 months ended 31st March, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year has only been reviewed and not subjected to audit.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 5th August, 2026
UDIN: 26403437TZPBZK6971

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SUMIT WOODS LIMITED

Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra

CIN: L36101MH1997PLC152192

Statement of Unaudited Consolidated Financial Results for the year ended June 30, 2026

All amounts are Rs.in Lakhs unless otherwise stated

Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		UnAudited	Audited	UnAudited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Income				
I	Revenue from Operations	4,518.25	2,834.89	4,226.65	9,488.09
II	Other Income	205.72	98.15	101.37	373.39
III	**Total Income (I + II)**	**4,723.96**	**2,933.04**	**4,328.02**	**9,861.48**
IV	Expenses				
	Purchases	365.01	240.58	229.28	875.17
	Changes in inventories	(5,016.69)	(3,570.73)	903.87	(5,850.02)
	Employee benefits expense	330.34	316.84	387.56	1,456.64
	Constructions & Development Expenses	8,142.64	5,273.89	1,892.22	10,734.48
	Finance costs	94.98	292.02	201.31	936.11
	Depreciation and amortisation expense	24.14	25.32	27.18	105.21
	Administration and other expense	242.79	137.02	164.03	624.34
	Total expenses (IV)	**4,183.21**	**2,714.94**	**3,805.45**	**8,881.93**
V	Share of profit of associate	(0.06)	(0.15)	(0.05)	(0.34)
VI	Share of profit of joint ventures	1.02	6.12	0.32	8.71
VII	**(Loss)/Profit before tax (III - IV+V+VI)**	**541.70**	**224.07**	**522.84**	**987.92**
VIII	Exceptional items	-	-	-	-
IX	**(Loss)/Profit before tax (VII+VIII)**	**541.70**	**224.07**	**522.84**	**987.92**
X	Tax expense				
	i) Current tax	137.79	78.98	178.73	363.05
	ii) Short/(Excess) provision of earlier years written off/back	-	-	-	-
	iii) Deferred tax	0.22	13.98	1.47	25.64
XI	**Net(Loss)/ Profit for the period (IX-X)**	**403.68**	**131.11**	**342.64**	**599.23**
XII	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurements of the defined benefit plans	(1.87)	(1.56)	(1.87)	(7.17)
	Total other Comprehensive income	**(1.87)**	**(1.56)**	**(1.87)**	**(7.17)**
XIII	**Total Comprehensive Income for the period (XI+XII)**	**401.81**	**129.55**	**340.77**	**592.06**
	Profit for the period attributable:				
	- Owners of the Compay	404.75	122.20	342.91	605.53
	- Non-controlling interests	(1.07)	8.91	(0.27)	(6.30)
		403.68	**131.11**	**342.64**	**599.23**
	Other comprehensive income for the period:				
	- Owners of the Compay	(1.87)	(1.56)	(1.87)	(7.17)
	- Non-controlling interests	-	-	-	-
		(1.87)	**(1.56)**	**(1.87)**	**(7.17)**
	Total comprehensive income for the period:				
	- Owners of the Compay	402.88	120.64	341.04	598.36
	- Non-controlling interests	(1.07)	8.91	(0.27)	(6.30)
		401.81	**129.55**	**340.77**	**592.06**
XIV	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	4,785.88	4,785.88	4,526.88	4,785.88
	Opening Share Capital:3058.70				
	Share warrant converted in to equity shares on 29.10.2024 :1000.00				
	Preferential allotment of Equity shares on 11.12.2024: 468.1709				
	Share warrant converted in to equity shares on 31.01.2026 :259.00				
XV	Earning per equity share of Rs 10/- each				
	(a) Basic	☆ 0.85	☆ 0.26	☆ 0.76	1.27
	(b) Diluted	☆ 0.85	☆ 0.26	☆ 0.76	1.27
	☆ Not annualised				

** EPS is not annualized for the quarter ended March 31, 2026, quarter ended June 30, 2026 and quarter ended June 30, 2025.

For and on behalf of the Board

Place : Mumbai
Dated: August 05, 2026

Bhushan S. Nemlekar
Whole time Director & CFO
DIN : 00043824

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Sumit Woods Limited

Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra

CIN: L36101MH1997PLC152192

NOTES :

1 Pursuant to Regulation 33 (3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that the statutory Auditors of the Company M/s SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W) have issued the unaudited report for consolidated financial results with unmodified opinion for the quarter ended June 30, 2026.

2 The results prepared and presented in pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 05th August 2026. The Statutory Auditor of the company have expressed an Unmodified Opinion on unaudited Consolidated financial results for the quarter ended June 30, 2026.

3 The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS ") as prescribed under section 133 of the Companies Act,2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

4 The Company recognises revenue as per Ind AS 115 'Revenue from Contracts with Customers'. Our revenue is recognised over the time.

5 The revenue is recognised based on the percentage-of-completion method ('POC method') of accounting with cost of construction incurred for the respective projects determining the degree of completion of the performance obligation.

6 Upon project completion, the highest amount of revenue is recognized and recorded within the company's financial records. This is attributed to the practice of booking 100% of revenue for the apartments that have been sold & agreement registered subsequent to the issuance of the Occupancy Certificate.

7 The real estate sector exhibits inherent seasonality, resulting in fluctuating figures from one quarter to another. Hence the financial figures from quarter to quarter can vary.

8 The company is primarily engaged in the business of Real Estate . As such the company's financial statements are largely reflective of the Real Estate Business and there is no separate reportable segment.
Pursuant to Ind AS 108 - Operating Segments, no segment disclosure has been made in these Consolidated financial statements, as the company has only one geographical segment and no other separate reportable business segment.

9 The figures for the quarter ended March 31, 2026 represents the balancing figure between the figures for the audited financial year 2025-26 and published year to date unaudited figures up to third quarter of the financial year.

10 We have taken average closing price from NSE website for arriving at average market price during the period for calculation of Diluted EPS on issue of share warrants. Also while calculating diluted EPS, potential equity which is anti-dilutive were not consider.

11 Corresponding figures for previous year/period have been regrouped/rearranged wherever necessary to make them comparable with current period's classification.

12 In pursuance of Section 115BAA of the Income Tax Act, the Company has an irrevocable option of shifting to lower tax rate and simultaneously forgo certain tax incentives including loss of accumulated MAT credit. The Company has opted for the same since the Financial year 2019-20

13 On 10th April 2026, Sumit Woods Ltd Become Partner in Sumit Borivali Developers LLP with profit sharing ratio of 99% and we are considering line to line consolidation method for CFS in Sumit Woods Limited.

SSRV & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS VISHNUKANT KABRA MEMB No. 403437

SUMIT WOODS LIMITED CIN No. L36101 MH1997PLC 152192

14 During the year, the Company reassessed the recoverability of certain Intangible Work in Progress. Based on the assessment carried out on 21 May 2026, management concluded that the related project would not be completed and is not expected to generate future economic benefits. Accordingly, the carrying amount of ₹49.78 lakh has been written off and recognised as an expense in the Statement of Profit and Loss during the current period in accordance with Ind AS 38 – Intangible Assets and Ind AS 36 – Impairment of Assets.
This write-off represents the carrying amount of the capitalised project costs and does not relate to the Company's normal operating expenses.

15 During the year, the Company noted that the holder of 1,75,000 Convertible Warrants allotted on 11 December 2024 on a preferential basis at an issue price of ₹115 per warrant did not exercise the conversion option by remitting the balance 75% of the issue price within the prescribed period ending 09 June 2026, as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the terms of issue. Consequently, the warrants lapsed and the upfront amount of ₹50.31 lakh, representing 25% of the issue price received at the time of allotment, has been forfeited. The forfeited amount has been transferred from 'Money Received against Share Warrants' to 'Capital Reserve' under Other Equity, with no impact on the Statement of Profit and Loss.

16 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

SSRV & ASSOCIATES
VISHNUKANT KABRA
MEMB NO 109437
MUMBAI CHARTERED ACCOUNTANTS

SUMIT WOODS LIMITED
CIN No. L36101 MH1997PLC 152192

For and on behalf of the Board

Place : Mumbai
Dated: August 05, 2026

Bhushan S. Nemlekar
Whole time Director & CFO
DIN : 00043824

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ANNEXURE – II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr.no.	Particulars	Description
	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or Otherwise~~	Re-appointment of Mr. Vineshkumar Singhal (DIN: 08956256) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years due to completion of First term of 5 years.
	Date of ~~appointment~~ /reappointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	05th August, 2026, for a second consecutive term of five (5) years, subject to the approval of the Members by way of a Special Resolution in the ensuing AGM.
	Brief Profile (in case of Appointment)	Mr. Vineshkumar Singhal has 40 years of experience in diverse general management functions spanning from procurement, techno-commercial evaluation of textile projects, business development, sales marketing and distribution of free-to-air (FTA) television channel, human resources, and business consulting. Rich experience across industries in diverse general management functions spanning from procurement, techno-commercial evaluation of textile projects, business development, sales marketing and distribution of free-to-air (FTA) television channel, human resources, and business consulting.
	Disclosure of relationships between directors (In case of Appointment)	NA

SUMIT WOODS LIMITED
CIN No.: L 36101 MH1997PLC 152192

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ANNEXURE – III

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr.no.	Particulars	Description
	Reason for change viz. appointment~~, re-appointment~~, ~~resignation, removal, death or Otherwise~~	Appointment of Internal Auditor M/s. Kirtane & Pandit LLP, Chartered Accountants for the FY 2026-27.
	Date of appointment /~~reappointment/ cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	05th August, 2026
	Brief Profile (in case of Appointment)	Kirtane & Pandit LLP, Chartered Accountants is a 70+ year-old Accounting, Auditing & Consulting firm with a strong national presence and a trusted network of financial experts. The firm offers comprehensive Assurance, Accounting, and Advisory services to reputed and Listed companies across diverse industries worldwide.
	Disclosure of relationships between directors (In case of Appointment)	NA

SUMIT WOODS LIMITED
CIN No.: L36101 MH1997PLC 152192

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