

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

07th August, 2026

Dear Sir/ Madam,

Sub: Intimation of Record Date for Payment of Final Dividend
Ref: NSE - SUMIT

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 05th August, 2026 fixed the following Record Date for determining the entitlement of the members to receive the aforesaid Final Dividend:

The Board considered and approved Friday, August 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.

The Final Dividend, if approved by the shareholders at the AGM, shall be paid/dispatched within the statutory period prescribed under the Companies Act, 2013.

Kindly take the above information on record.

Yours faithfully,

For Sumit Woods Limited



Rekha Bagda
Company Secretary & Compliance Officer