

February 09, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, "G" Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Symbol: SUMIT
ISIN: INE748Z01013

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on Monday, February 09, 2026

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Sumit Woods Limited ("**Company**") was held today i.e. Monday, February 09, 2026, at the registered office of the Company. Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulation**"), the Board has considered and approved, inter alia, the following matters:

1. Based on the approval of the Audit Committee, Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2025 along with the Limited Review Report of the Auditors as required under Regulation 33(3) of SEBI Listing Regulations, which is enclosed as **Annexure –I**.
2. Based on the recommendation by the Nomination and Remuneration Committee, appointment of Mrs. Kavita Bhushan Nemlekar, (DIN: 02067121) as an Additional, Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from February 09, 2026, subject to the approval of the Shareholders of the Company at the next General Meeting or three months from the date of appointment, whichever is earlier.

Information required pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as "**Annexure-II**".

3. Resignation of Mr. Subodh Ramakant Nemlekar (DIN: 00043795) from the position of Non-Executive, Non- Independent Director of the Company due to his health issues as stated in resignation letter with dated February 02, 2026 which is effect from closing business hours of February 09, 2026, which is enclosed as "**Annexure-III**".

Further, there is no other material reason for resignation other than as mentioned in the resignation letter.



Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

Information required pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as "**Annexure-IV**".

Further, pursuant to Regulation 46 of SEBI Listing Regulations, the Outcome of the Board Meeting would be made available on the website of the Company at www.sumitwoods.com.

The meeting of the Board of Directors was commenced at 01:43 P.M. (IST) and concluded at 05:50 P.M. (IST).

Kindly take the same on your records.

Yours faithfully,
For Sumit Woods Limited



Rekha Bagda
Company Secretary & Compliance Officer
Membership no.: A61024
Encl: A/a

ANNEXURE - I

SUMIT WOODS LIMITED							
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra							
CIN: L36101MH1997PLC152192							
Statement of Standalone Unaudited Results for the quarter and Nine months ended December 31, 2025							
All amounts are Rs.in Lakhs unless otherwise stated							
Sr. No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
	Income						
I	Revenue from Operations	1,093.11	1,091.89	2,557.94	6,328.12	6,516.83	9,392.27
II	Other Income	132.96	176.38	104.22	415.51	257.11	519.05
III	Total Income (I + II)	1,226.07	1,268.27	2,662.16	6,743.63	6,773.95	9,911.32
	Expenses						
IV	Purchases	171.87	183.18	339.58	418.67	855.01	1,128.77
	Changes in inventories	(1,238.56)	(46.67)	(1,204.08)	257.34	(2,119.00)	(4,410.21)
	Employee benefits expense	243.17	228.32	142.71	695.75	396.24	529.01
	Constructions & Development Expenses	1,381.93	557.91	2,885.82	3,554.11	5,862.04	9,535.97
	Finance costs	228.21	143.31	176.67	540.24	699.24	927.45
	Depreciation and amortisation expense	25.60	25.26	8.18	76.86	24.97	43.13
	Administration and other expenses	179.63	121.19	104.03	442.71	311.40	453.23
	Total expenses (IV)	991.85	1,212.50	2,452.92	5,985.68	6,029.89	8,207.35
V	(Loss)/Profit before tax (III - IV)	234.22	55.77	209.24	757.95	744.05	1,703.97
VI	Exceptional items	-	-	-	-	-	-
VII	(Loss)/Profit before tax (V+VI)	234.22	55.77	209.24	757.95	744.05	1,703.97
VIII	Tax expense						
	i) Current tax	68.49	-	116.24	194.94	116.24	371.10
	ii) Deferred tax	0.79	0.41	(7.21)	2.38	24.88	7.75
IX	Total tax expense	69.28	0.41	109.03	197.32	141.12	378.85
X	Net(Loss)/ Profit for the period (VII-VIII)	164.94	55.36	100.20	560.63	602.93	1,325.12
XI	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)	(1.87)	(2.04)	(5.61)	(6.13)	15.04
	Total other Comprehensive income	(1.87)	(1.87)	(2.04)	(5.61)	(6.13)	15.04
XII	Total Comprehensive Income for the period (IX+X)	163.07	53.49	98.16	555.02	596.80	1,340.16
XIII	Paid up share capital (par value ₹10/- each, fully paid)	4,526.88	4,526.88	4,526.88	4,526.88	4,526.88	4,526.88
	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						
XIV	Earnings per equity share (par value ₹10/- each)**						
	(a) Basic	* 0.36	* 0.12	* 0.24	* 1.24	* 1.47	3.15
	(b) Diluted	* 0.36	* 0.12	* 0.24	* 1.24	* 1.47	3.15

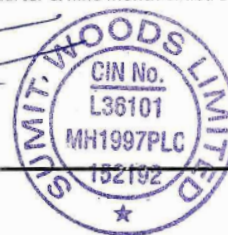
* Not annualised

** EPS is not annualized for the quarter ended December 31, 2025, quarter ended September 30, 2025 and quarter & nine month ended December 31, 2024.

For and on behalf of the Board

Place : Mumbai
Dated: 09/02/2026

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



Sumit Woods Limited.


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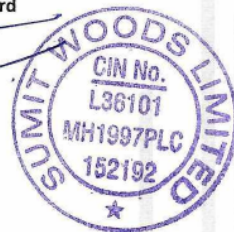
Sumit Woods Limited
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra
CIN: L36101MH1997PLC152192

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 December 31, 2025.
- 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 9th February 2026. The Statutory Auditor of the company have expressed an Unmodified Opinion on the unaudited Standalone financial results for the quarter ended December 31, 2025.
- 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 December 31, 2025 represents the balancing figure between the figures in respect of the nine months ended December 31 2025 and for the quarter ended September 30, 2025.
- 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 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 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

For and on behalf of the Board


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



Place : Mumbai
Dated: 09/02/2026

Sumit Woods Limited.

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CIN No. : L36101MH1997PLC152192

Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results as on 31st December, 2025 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 31st December, 2025 ("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.



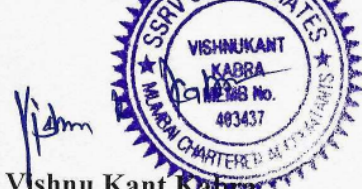
5. Attention is drawn to the fact that the figures for the quarter ended 31st December 2025, as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. 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 Standalone annual financial results is not modified in respect of the above matters.

For S S R V & Associates

Chartered Accountants

Firm Reg. No. A55901



Vishnu Kant Kabra

Partner

Membership No.: 403437

Place: Mumbai

Date: 09th February, 2026

UDIN: 26403437SJSTCT4082

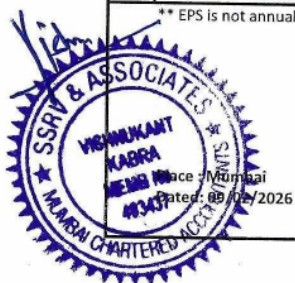
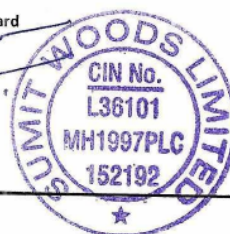
SUMIT WOODS LIMITED
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra
CIN: L36101MH1997PLC152192
Statement of Unaudited Consolidated Financial Results for the quarter and Nine months ended December 31, 2025
All amounts are Rs. in Lakhs unless otherwise stated

Sr. No.	Particulars	For the Quarter Ended			For the Nine Month Ended		For the Year Ended
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
I	Income						
II	Revenue from Operations	1,144.37	1,282.18	2,981.18	6,653.20	10,790.87	14,082.71
	Other Income	102.64	71.23	109.08	275.24	236.95	320.33
III	Total Income (I + II)	1,247.01	1,353.41	3,090.26	6,928.44	11,027.82	14,403.04
IV	Expenses						
	Purchases	195.53	209.78	415.92	634.59	1,167.70	1,515.13
	Changes in inventories	(2,670.56)	(512.60)	(1,544.13)	(2,279.29)	(1,430.16)	(4,566.88)
	Employee benefits expense	397.51	354.73	383.67	1,139.80	1,097.54	1,390.99
	Constructions & Development Expenses	2,638.71	929.66	3,012.71	5,460.59	7,973.06	12,698.63
	Finance costs	271.05	171.73	189.81	644.09	812.49	1,055.66
	Depreciation and amortisation expense	26.58	26.13	12.61	79.89	37.99	59.84
	Administration and other expense	183.70	139.59	242.20	487.32	513.72	685.34
	Total expenses (IV)	1,042.52	1,319.02	2,712.79	6,166.99	10,172.34	12,838.71
V	Share of profit of associate	(0.13)	(0.01)	0.00	(0.19)	(24.36)	(24.77)
VI	Share of profit of joint ventures	(0.25)	2.53	5.41	2.59	3.66	(9.73)
VII	(Loss)/Profit before tax (III - IV+V+VI)	204.10	36.91	382.88	763.85	834.78	1,529.82
VIII	Exceptional items	-	-	-	-	-	-
IX	(Loss)/Profit before tax (VII+VIII)	204.10	36.91	382.88	763.85	834.78	1,529.82
X	Tax expense						
	i) Current tax	88.81	16.53	190.82	284.07	190.82	433.24
	ii) Short/(Excess) provision of earlier years written off/back	-	-	-	-	-	5.10
	iii) Deferred tax	9.46	0.73	(10.71)	11.66	15.08	(2.32)
XI	Total tax expenses	98.27	17.26	180.11	295.73	205.90	436.03
XII	Net(Loss)/ Profit for the period (IX-X)	105.83	19.65	202.77	468.12	628.88	1,093.80
XIII	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss -						
	-Remeasurements of the defined benefit plans	(1.87)	(1.87)	(2.04)	(5.61)	(6.13)	15.05
XIV	Total other Comprehensive income	(1.87)	(1.87)	(2.04)	(5.61)	(6.13)	15.05
	Total Comprehensive Income for the period (XI+XII)	103.97	17.78	200.73	462.51	622.75	1,108.85
	Profit for the period attributable:						
	- Owners of the Company	111.05	29.38	287.39	483.33	673.80	1,144.35
	- Non-controlling interests	(5.21)	(9.73)	(84.62)	(15.21)	(44.92)	(50.54)
		105.85	19.65	202.77	468.12	628.88	1,093.80
	Other comprehensive income for the period:						
	- Owners of the Company	(1.87)	(1.87)	(2.04)	(5.61)	(6.13)	15.05
	- Non-controlling interests	-	-	-	-	-	-
		(1.87)	(1.87)	(2.04)	(5.61)	(6.13)	15.05
	Total comprehensive income for the period:						
	- Owners of the Company	109.18	27.51	285.35	477.72	667.67	1,159.40
	- Non-controlling interests	(5.21)	(9.73)	(84.62)	(15.21)	(44.92)	(50.54)
		103.98	17.78	200.73	462.51	622.75	1,108.85
XV	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	4,526.88	4,526.88	4,526.88	4,526.88	4,526.88	4,526.88
	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						
XVI	Earning per equity share of Rs 10/- each						
	(a) Basic	★ 0.25	★ 0.06	★ 0.69	★ 1.07	★ 1.65	2.72
	(b) Diluted	★ 0.25	★ 0.06	★ 0.69	★ 1.07	★ 1.65	2.72
	★ Not annualised						

** EPS is not annualized for the quarter & Nine Month ended December 31, 2025, quarter ended September 30, 2025 & quarter & half year ended December 31, 2024.

For and on behalf of the Board

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



Sumit Woods Limited.


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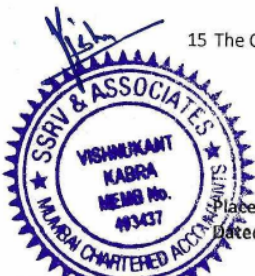
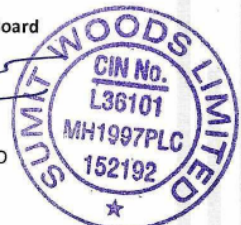
Sumit Woods Limited
Registered Office : B/1101, Express Zone, Opp Adani electricity office, Malad (East), Mumbai 400097, Maharashtra
CIN: L36101MH1997PLC152192

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 Audit report for consolidated financial results with unmodified opinion for the quarter ended December 31, 2025.
- 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 9th February 2026. The Statutory Auditor of the company have expressed an Unmodified Opinion on the unaudited Consolidated financial results for the quarter ended December 31, 2025.
- 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 December 31, 2025 represents the balancing figure between the figures in respect of the Nine months ended December 31, 2025 and for the quarter ended September 30, 2025.
- 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 31st May 2025 Company has acquire additional 48% partnership in Sumit Pragati Ventures LLP, post acquisition percentage of holding of Sumit Woods Limited in that LLP is 98%.
- 14 On 25th December 2025 our Subsidiary Company, Sumit Matunga Builders Pvt Ltd Become Partner in JSN Realtors LLP with profit sharing ratio of 60% and we are considering line to line consolidation method for CFS for 48% in Sumit Woods Limited.
- 15 The Company has created an e-mail ID viz., cs@sumitwoods.com for the purpose of registering complaints by investors.

For and on behalf of the Board


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



Sumit Woods Limited.

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Independent Auditor's Review Report on Consolidated Quarterly Unaudited Financial Results as on 31st December 2025 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.

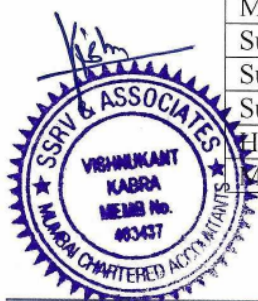
To,
The Board of Directors,
Sumit Woods Limited
B-1101, Express Zone,
Western Express Highway,
Malad (East), Mumbai-400097.

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 31st December 2025 (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 in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

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

Name of the Company	Relationship
Sumit Garden Grove Construction LLP	LLP
Milestone Constructions and developers LLP	LLP
Sumit Star Land Developers LLP	LLP
Sumit Pragati Ventures LLP	LLP
Sumit Pragati Shelters LLP	LLP
Homesync Real Estate Advisory Pvt Ltd	Subsidiary
Mitasu Developers Pvt Ltd	Subsidiary



Sumit Matunga Builders Pvt Ltd	Subsidiary
Sumit Hills Pvt Ltd	Subsidiary
Sumit Eminence Pvt Ltd	Subsidiary
Sumit Snehashish Venture	Joint Venture
Sumit Snehashish Joint Venture	Joint Venture
Sumit Kundil Joint Venture	Joint Venture
Sumit Chetna Venture	Joint Venture
Sumit Pramukh Venture	Joint Venture
Sumit Realty LLP	LLP
Sumit Bhoomi Developers LLP	LLP
Sumit Luxe Venture LLP	LLP
Sumit Gajraj Builders LLP (Sumo Real Estate LLP)	LLP
JSN Realtors LLP	LLP

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 2 Subsidiaries and 5 LLP's, which reflect total revenue (before consolidation adjustment) of Rs. (1.59) lakhs, total net Profit/(Loss) after tax (before consolidation adjustment) of Rs. 130.68 lakhs and total comprehensive income /(Loss) of Rs.0.00 lakhs for the quarter ended 31st December, 2025 as considered in the statement. These Financial results have been received by other Auditors.
7. Attention is drawn to the fact that the figures for the quarter ended 31st December 2025, as reported in the Statement are the balancing figures between figures in respect of the Nine months ended 31st December, 2025 and for the half year ended 30th September, 2025. Both the result for the half year ended September 30th, 2025 and Nine months ended December 31st, 2025 have been prepared by the management in accordance with the recognition and measurement principles of IND AS 34 'Interim Financial Reporting' and on which we had already issued our unmodified conclusion on the same in the respective results.

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.: 1234567

Vishnu Kant Kulkarni

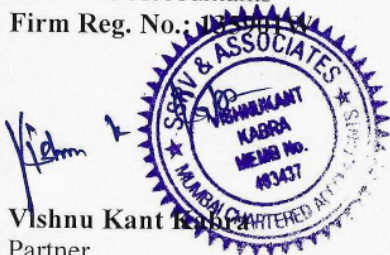
Partner

Membership No.: 403437

Place: Mumbai

Date: 09th February, 2026

UDIN: 26403437NSCEKY5432



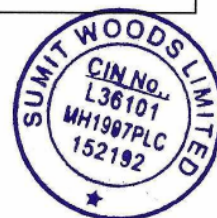
Annexure II

❖ Details pertaining to the appointment of Mrs. Kavita Bhushan Nemlekar:

No.	Particulars	Details
1)	Reason for change - Appointment	To fill the vacancy in place of Mr. Subodh Ramakant Nemlekar, the appointment of Mrs. Kavita Bhushan Nemlekar, (DIN: 02067121) as an Additional, Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, as recommended by Nomination and Remuneration Committee, with effect from February 09, 2026, subject to the approval of Shareholders of the Company.
2)	Date of appointment/term of appointment	Date of appointment: February 09, 2026 Terms of appointment: 5 (Five) Years i.e. 09th February, 2026 and till 08th February, 2031.
3)	Brief profile (in case of appointment)	Mr. Kavita Bhushan Nemlekar, holds a Diploma in Architecture (2003) from the Maharashtra State Board of Technical Education and possesses professional expertise in Architectural Design and Interior Design. With a total experience of 22 years, the candidate has developed extensive knowledge and practical exposure in the fields of architecture, interior design, and real estate development. Mrs. Kavita has served as Director at Sumit Woods Limited during the periods from 22 February 2008 to 12 August 2016 and again from 13 December 2017 to 12 February 2019. Additionally, the candidate held the position of Director at Mitasu Developers Private Limited from 09 May 2018 to 27 March 2019, contributing to strategic and managerial functions of the organization. Currently, the candidate is engaged as a freelance interior designer, providing professional interior design services.
4)	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kavita Bhushan Nemlekar is the wife of Mr. Bhushan Subodh Nemlekar, Whole Time Director of the Company, and is therefore related to him.
5)	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML	Mrs. Kavita Bhushan Nemlekar is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192



	/2018/24 issued by the National Stock Exchange of India Limited, dated June 20, 2018	
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ANNEXURE - III

RESIGNATION LETTER

Date: 02nd February, 2026

To,
The Board of Directors.
Sumit Woods Limited
B -1101 , Express Zone,
Western Express Highway,
Diagonally Opp. To Oberoi Mall,
Malad (East), Mumbai-400 097.

Dear Sir/Madam,

Sub: Resignation as Non-Executive Director of the Company

I would like to inform you that due to my health issue, I have decided to resign from directorship as well as membership of various committees of Board.

Please accept my resignation with effect from closing of working hours of 09th February, 2026, and inform NSE/ MCA, as required by regulations.

I am grateful to members of Board and management of the company for respect shown and co-operation given and allowing me to carry out my role.

Thanking You.

Yours faithfully,

XJAN

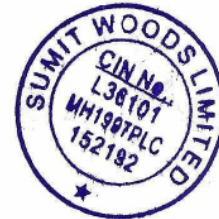


Mr. Subodh Nemlekar
Non-Executive Director
DIN- 00043795

Annexure IV

❖ **Details pertaining to resignation of Mr. Subodh Ramakant Nemlekar**

No.	Particulars	Details
1)	Reason for change - Resignation	Resignation of Mr. Subodh Ramakant Nemlekar (DIN :00043795) as a Non-Executive, Non-Independent Director of the Company with effect from February 09, 2026, due to his health issues.
2)	Date of cessation	Closing business hours of February 09, 2026
3)	Term of Appointment/Re-appointment	Not Applicable
4)	Brief profile of Director (in case of appointment)	Not Applicable
5)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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