

Date: January 10, 2025

To,
The National Stock Exchange of India Limited
Exchange plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: SUMIT

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that, the Company has received a letter from the Office of the Regional Director, Western Region, Mumbai, Ministry of Corporate Affairs, relating to the inspection of books of accounts and papers under section 206 read with section 207 of the Companies Act, 2013 through which information sought from the Company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, as amended, are enclosed in “Annexure - I”.

You are requested to take the same on your records.

Thanking you,

Your Faithfully,

For Sumit Woods Limited

Rekha Bagda
Company Secretary & Compliance Officer

"Annexure-I"

1.	Name of Authority	Office of the Regional Director, Western Region, Mumbai, Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Calling for submission of certain information and records.
3.	Date of Order and Details of the violation(s)/ contravention(s) committed or alleged to be committed	Not Applicable. Please refer Sr. No. 2 above.
4.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company does not anticipate any material impact on its financial, operational, or other activities at this stage.