

Date: 11th August, 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: Newspaper Advertisement -Notice of 30th Annual General Meeting Sumit Woods Limited

Information regarding 30th Annual General Meeting and E-Voting Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published on 11th August, 2026 in **Business Standard (English Newspaper)** and **Mumbai Lakshadeep (Marathi Newspaper)** regarding e-voting information for 30th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Sumit Woods Limited



Rekha Bagda
Company Secretary and Compliance Officer
Membership no. ACS61024

