

12th March, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Plot no. C/1 G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: **SUMIT**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Company had received notices from National Stock Exchange of India Limited (NSE) dated 16th December, 2025 for alleged non-compliance with Regulation 33 (3) (c) Non - Submission of Standalone and Consolidated limited review report of the Listing Regulations, and penalties aggregating to Rs. 1,20,000/- plus applicable GST were imposed by the exchange.

The Company had submitted waiver applications to the designated Stock Exchange (i.e., NSE) on 29th December, 2025. Copies of the said applications were also submitted to NSE for their record, providing detailed reasons for the delay in compliance with the aforesaid regulations. However, the waiver applications were rejected by the Stock Exchange vide order dated 11th March, 2026, and the Company was advised to pay the levied fine.

Accordingly, the Company has paid the fine of Rs. 1,20,000/- (exclusive of GST) to NSE on 12th March, 2026.

The details as required under sub-para 20 of Para A of Part A of Schedule III of the Listing Regulations are provided in "Annexure I".

Kindly take the above intimation on record.

Yours Faithfully,
For Sumit Woods Limited

Rekha Bagda
Company Secretary & Compliance Officer
Membership no.: A61024
Encl: As above



"Annexure - I"

No.	Particulars	Details
i.	Name of the Authority	National Stock Exchange of India Limited ("NSE")
ii.	Nature and details of the action(s) taken, initiated or order(s) passed	A penalty of Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand Only) , excluding GST, has been imposed by NSE.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company received a notice from NSE on 16 th December 2025 and subsequently filed a waiver application on 29 th December 2025. A hearing was held on 19 th February 2026, following which, on 11 th March 2026, NSE communicated the rejection of the waiver application and advised the Company to pay the levied fine.
iv.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 33 of SEBI Listing Regulations. The Company has Delayed Submission of Consolidated & Standalone Limited Review Report for the quarter and half year ended September 30, 2025.
v	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No material impact on financial, operational or other activities the Company except to the extent of monetary penalty paid



Sumit Woods Limited.