



Date: 13th January, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Symbol: SUMIT

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/249811 dated 24th January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 31st December, 2025.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Sumit Woods Limited

Rekha Bagda
Company Secretary & Compliance Officer.
Encl: As Above

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



Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

SUMIT WOODS LTD
(INE748Z01013)
B-1101, EXPRESS ZONE,
W.E. HIGHWAY, DIAGONALLY
OPP OBEROI MALL,
MALAD EAST
MUMBAI-400097

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534