

15th February, 2025

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Revised Intimation of Advertisement in Newspaper under Regulation 47 of
SEBI (Listing Obligations Disclosures Requirements) Regulations,2015**
Ref: NSE - SUMIT

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the copies of the advertisement given in the Newspaper with respect to the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

The said financials were reviewed by the Audit Committee and duly approved by the Board of Directors at its meeting held on Monday, 11th February, 2025. The advertisement is published in the following newspapers:

- 1) The Economic Times
- 2) Mumbai Lakshadweep

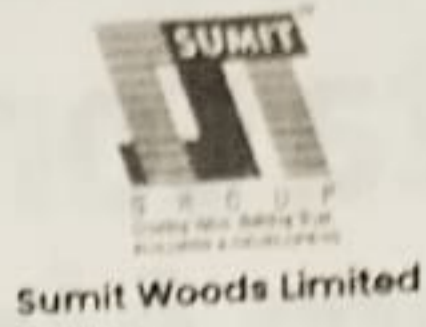
This is for your information and records.

Thanking you,

For Sumit Woods Limited



Rekha Bagda
Company Secretary and Compliance Officer



Extract Of Unaudited Financial Results For Quarter Ended 31st December, 2024

CIN: L36101MH1997PLC152192
 Statement of Consolidated Unaudited Results for the quarter and nine months ended December 31, 2024
 All amounts are ₹ in Lakhs unless otherwise stated (Except Earning Per share)

₹ in Lakhs

Particulars	For the Quarter Ended			Nine Months ended		Year Ended
	Unaudited			Unaudited		Audited
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
Total Income from Operations (Net)	3,090.26	4,421.89	4,336.08	11,027.82	11,649.74	18,247.17
Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	382.88	243.23	361.94	834.78	684.48	1,284.67
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	382.88	243.23	361.94	834.78	684.48	1,284.67
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	202.77	255.42	227.1	628.88	483.05	1,036.44
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	200.73	253.37	221.04	622.75	464.87	1,027.85
Equity Share Capital (par value ₹10/- each)	4,526.88	3,058.7	3,058.7	4,526.88	3,058.7	3,058.7
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	4,168.23
Earnings Per Share (of Rs. 10/- each)						
Basic Earnings Per Share (in ₹)	0.69	0.74	0.54	1.65	1.26	2.94
Diluted Earnings Per Share (in ₹)	0.69	0.58	0.46	1.65	1.07	2.44

** EPS is not annualized for the quarter and nine months ended December 31, 2024, quarter ended September 30, 2024 and quarter and Nine months ended December 31, 2023.

Notes:

- The above is an extract of the detailed format of financial results for Quarter and nine months ended December 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2024 are available on the website of the Company i.e. <https://www.sumitwoods.com/admin/image/investor/3862NSEOUTCOME.pdf> as well as on the websites of Stock Exchanges, i.e. www.nseindia.com. The same can be accessed by scanning the QR code provided above.
- The above financial results for quarter and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on February 10, 2025.

Key numbers of Standalone Financial Results:	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	2,662.16	2,536.77	1,757.75	6,773.95	4,757.9	6,657.71
Net Profit/(Loss) before taxes	209.24	289.82	123.97	744.05	498.79	498.58
Net Profit/(Loss) after taxes	100.2	301.82	126.1	602.93	500.85	508.34

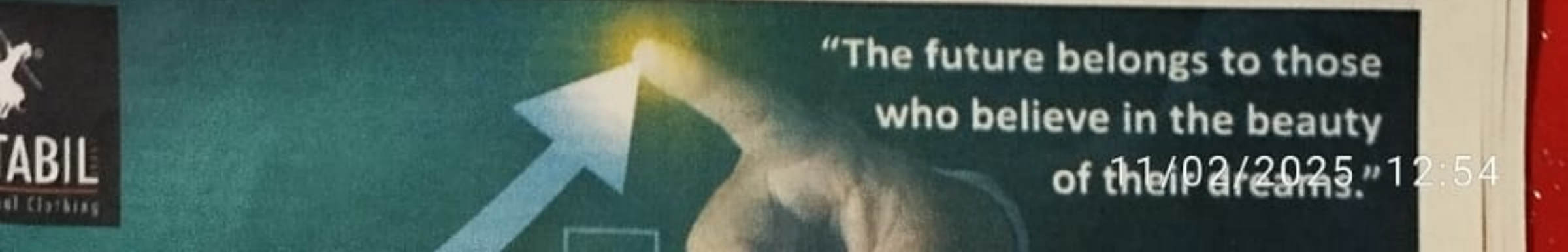
Place : Mumbai
 Date : February 10, 2025

For, And On Behalf Of The Board Of Directors
 Sumit Woods Limited

Mr. Bhushan Nemlekar Mr. Mitaram Jangid
 Whole time Director Managing Director
 DIN :00043824 DIN :00043757

Corporate Identity Number: L36101MH1997PLC152192

Registered office : B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
 Email: contact@sumitwoods.com | Website: www.sumitwoods.com | Phone: 022-2874 9966/77 | Fax: 022-2874 3377



ठेकेदारास चालविण्यास देण्यात आले होते. मात्र, ठेकेदाराकडून या ठिकाणी नागरिकांच्या वाहनांऐवजी खासगी वाहन विक्री करणाऱ्या एका बड्या राजकीय व्यक्तीच्या शो रुमच्या गाड्यांना दिल्याचे समोर आले होते. त्यानंतर महापालिकेने संबंधित ठेकेदाराकडून हे पाकिंग काढून घेण्यात आले.

Society hereby invites claims and objections from claimants/ objectors for the issuance of duplicate Share Certificate within the period of 15 (Fifteen) days from the date of publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections, for issuance of the Duplicate Share Certificate, to the Secretary of the Society. If no claims/ objections are received by the Society within the period prescribed above, the society shall be free to issue the duplicate Share Certificate in such manner as provided under its by-laws.
Place: Mumbai
Date: 10.2.2025

पुणेकरिता ठेकेदारास देण्यात आले होते. मात्र, ठेकेदाराकडून या ठिकाणी नागरिकांच्या वाहनांऐवजी खासगी वाहन विक्री करणाऱ्या एका बड्या राजकीय व्यक्तीच्या शो रुमच्या गाड्यांना दिल्याचे समोर आले होते. त्यानंतर महापालिकेने संबंधित ठेकेदाराकडून हे पाकिंग काढून घेण्यात आले.

Our Company was originally incorporated under the Companies Act, 1956 and a Certificate of Incorporation was issued on 30.11.1982 and a fresh Certificate of Incorporation was issued on 10.02.2025. The Company is registered under the Companies Act, 1956 and is a public company. The registered office of the Company is at Plot No. 1, Sector 10, MIDC Area, Chembur, Mumbai - 400071. For details, please refer to the Prospectus and the Letter of Offer.



Extract Of Unaudited Financial Results For Quarter Ended 31st December, 2024

CIN: L36101MH1997PLC152192
Statement of Consolidated Unaudited Results for the quarter and nine months ended December 31, 2024
All amounts are ₹ in Lakhs unless otherwise stated (Except Earning Per share) ₹ in Lakhs

Particulars	For the Quarter Ended			Nine Months ended		Year Ended
	Unaudited			Unaudited		Audited
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
Total Income from Operations (Net)	3,090.26	4,421.89	4,336.08	11,027.82	11,649.74	18,247.17
Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	382.88	243.23	361.94	834.78	684.48	1,284.67
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	382.88	243.23	361.94	834.78	684.48	1,284.67
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	202.77	255.42	227.1	628.88	483.05	1,036.44
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	200.73	253.37	221.04	622.75	464.87	1,027.85
Equity Share Capital (par value ₹10/- each)	4,526.88	3,058.7	3,058.7	4,526.88	3,058.7	3,058.7
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						4,168.23
Earnings Per Share (of Rs. 10/- each)						
Basic Earnings Per Share (in ₹)	0.69	0.74	0.54	1.65	1.26	2.94
Diluted Earnings Per Share (in ₹)	0.69	0.58	0.46	1.65	1.07	2.44

** EPS is not annualized for the quarter and nine months ended December 31, 2024, quarter ended September 30, 2024 and quarter and nine months ended December 31, 2023.

Notes:

- The above is an extract of the detailed format of financial results for Quarter and nine months ended December 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2024 are available on the website of the Company i.e. <https://www.sumitwoods.com/admin/images/investor/2992K5250UTC0ME.pdf> as well as on the websites of Stock Exchanges, i.e. www.nseindia.com. The same can be accessed by scanning the QR code provided above.
- The above financial results for quarter and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on February 10, 2025.

Key numbers of Standalone Financial Results:	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	2,662.16	2,536.77	1,757.75	6,773.95	4,757.9	6,657.71
Net Profit/(Loss) before taxes	209.24	289.82	123.97	744.05	498.78	498.58
Net Profit/(Loss) after taxes	100.2	301.82	126.1	602.93	500.85	508.34

Place : Mumbai
Date : February 10, 2025

For And On Behalf Of The Board Of Directors
Sumit Woods Limited

Mr. Bhushan Nemlekar
Whole time Director
DIN :00043824

Mr. Mitaram Jangid
Managing Director
DIN :00043757

Corporate Identity Number: L36101MH1997PLC152192
Registered office : B-110L, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 087.
Email: contact@sumitwoods.com | Website: www.sumitwoods.com | Phone: 022-2674 9966/77 | Fax: 022-2674 3377

ISSUE OF 115,637,500 FULLY PAID UP EQUITY SHARES (INCL. OF 1,175 APPLICATIONS) AT THE ISSUE PRICE OF ₹ 1.75 PER SHARE. THE LETTER OF OFFER IS AVAILABLE AT THE REGISTERED OFFICE OF THE COMPANY AND AT THE STOCK EXCHANGES.

The Board of Directors of the Company has approved the issue of 115,637,500 Fully Paid Up Equity Shares (including 1,175 Applications) at the issue price of ₹ 1.75 per share. The total number of equity shares to be issued is 115,637,500. The issue price is ₹ 1.75 per share. The letter of offer is available at the registered office of the company and at the stock exchanges.

Category	Number of Shares
Eligible Equity Shareholders	
Renounced	
Total	

Information regarding the allotment of shares to the eligible equity shareholders. The instructions to the investors regarding the allotment of shares to the eligible equity shareholders are given in the letter of offer. The trading of the shares is expected to commence on the date of listing of the shares on the stock exchanges. The level of subscription of the shares is given in the letter of offer. The level of subscription of the shares is given in the letter of offer.



Pune Share Registrar
Unit No. 9, Ground Floor, East, W.E. Highway, Malad (East), Mumbai - 400 087.
Tel No: +91-22-46100000
Email: registrar@mah.nic.in
Website: www.mah.nic.in
Contact Person: Mr. S. S. Patil
SEBI Registered

Investors may contact the Registrar of Companies, Maharashtra, for any queries related to the issue of shares. The Registrar of Companies, Maharashtra, is the sole first-tier nodal agency for the issue of shares under the SEBI Process.

Date: February 10, 2025
Place: Mumbai

Disclaimer: Our Company is not making any representation or warranty regarding the accuracy or completeness of the information contained in this letter of offer. The information contained in this letter of offer is for general information only and should not be relied upon for investment decisions.