



April 18, 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,

Ref :Sumit Woods Limited
Symbol : SUMIT

Sub: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations")- Intimation of Trading Approval received from NSE Limited for 25,90,000 Equity Shares of Rs. 10/- each issued on preferential basis.

With reference to the above captioned subject, we are pleased to inform you that the Company has received the trading approval letter bearing No. NSE/LIST/ 54470 on dated 17.04.2026 for the aforementioned equity shares from National Stock Exchange of India Limited.

We are Enclosing herewith the Trading Approval Letter from NSE Limited for your kind perusal and record.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Sumit Woods Limited

Rekha Bagda
Company Secretary and Compliance Officer
Membership no. A61024

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.: NSE/LIST/ 54470

April 17, 2026

The Company Secretary
Sumit Woods Limited

Dear Sir/Madam,

Sub: Listing of further issue on Preferential basis

This is with reference to the application for the listing of further issue of 2590000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from April 20, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis	SUMIT	EQ	2590000	45268754 to 47858753

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Snehal Mariappa
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

**Annexure I
Sumit Woods Limited**

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
2590000	45268754	47858753	20-Oct-2027
2590000	Total		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

This Document is Digitally Signed



Signer: SNEHAL NAGRAJ MARIAPPA
Date: Fri, Apr 17, 2026 17:29:02 IST
Location: NSE