



October 22, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai 400051
Ref: Symbol: SUMIT

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider fund raising, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the Sumit Woods Limited (the "Company") is scheduled to be held on Monday 31st October 2022 to inter alia consider a proposal for issuance of warrants convertible into equity shares by way of a preferential issue/allotment, private placement or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 and Companies Act 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

For the aforesaid proposal, the Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders.

Further with reference to our letter dated September 29, 2022 concerning intimation of closure of trading window, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window which was closed from October 01, 2022 for the purpose of declaration of Un-audited Financial Results for the quarter and half year ended 30th September 2022 shall continue to remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended 30th September 2022.

Kindly take the above on your record.

For SUMIT WOODS LIMITED




Pujadevi R. Citaurasia
Company Secretary & Compliance officer

Sumit Woods Limited.

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