

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (E)
Mumbai - 400051

June 24, 2026

NSE Symbol: SUMIT
ISIN: INE748Z01013

Sub: Intimation of Closure of Trading Window w.e.f. July 01, 2026

Dear Sir/Madam,

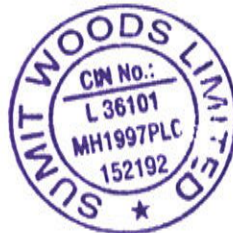
This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives, the Trading window for dealing in securities/shares of Sumit Woods Limited ("**the Company / "SWL"**") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Wednesday, July 01, 2026 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended June 30, 2026.

The date of the Board meeting for the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of SWL during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above on record.

Thanking you
For Sumit Woods Limited



Rekha Bagda
Company Secretary and Compliance Officer
Membership No: A61042

Sumit Woods Limited.