

December 25, 2025

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,

Sub: Intimation of closure of Trading Window

Symbol SUMIT

We wish to inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives will be closed with effect from January 01, 2026 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results for the quarter ended December 31, 2025

The date of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2025, will be intimated to the Stock Exchange separately in due course.

This is for your information and records.

Thanking you

Yours faithfully,

For Sumit Woods Limited



Rekha Bagda
Company Secretary & Compliance officer