



March 27, 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 listing approval received from NSE Limited for 25,90,000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Listing approval letter bearing No. NSE/LIST/53350 on dated 27.03.2026 from National Stock Exchange.

We are Enclosing herewith the Listing 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 & 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/53350

March 27, 2026

The Company Secretary
Sumit Woods Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 25,90,000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 25,90,000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis bearing distinctive numbers from 45268754 to 47858753.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: http://www.nseindia.com/corporates/content/further_issues.htm

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed



Signer: POOJA RISHIKESH PASHTE
Date: Fri, Mar 27, 2026 12:19:43 IST
Location: NSE