

28th January, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, "G" Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: SUMIT

ISIN: INE748Z01013

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome for the Board Meeting held on Wednesday, 28th January, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of **Sumit Woods Limited** ("the Company") at its meeting held on **Wednesday, 28th January, 2026** has approved the acquisition of **6,400 equity shares of Sumit Abode Private Limited** ("Target Company") from its existing shareholders in one or more tranches.

Upon completion of the aforesaid acquisition, **Sumit Abode Private Limited shall become a Subsidiary of Sumit Woods Limited.**

The above information is being disclosed in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

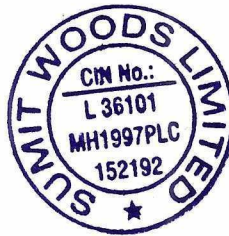
The requisite details, as prescribed under the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at **05.15 P.M.** and concluded at **06.20 P.M.**

We request you to kindly take the above on record and disseminate the information to stakeholders.

Thanking you,
Yours faithfully,
For Sumit Woods Limited

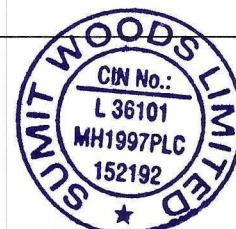
Rekha Bagda
Company Secretary & Compliance Officer
Membership no.: A61024
Encl: A/a



Annexure A

Details of Acquisition as prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

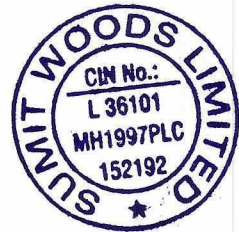
Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name - Sumit Abode Private Limited CIN - U70102MH2009PTC197993 Turnover - NIL
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. Nature of Interest of Promoters - Common Directors. The transaction will take place at arm's length.
3	Industry to which the entity being acquired belongs	Constructions
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire membership interest in the Target entity engaged in real estate development and construction, enabling participation in a building project and expansion of the Company's real estate activities, with a view to generating sustainable returns from development and monetisation of the property.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	The acquisition is expected to be completed within one month in one or more tranches.
7	Nature of consideration - whether cash consideration or share swap, and details of the same	The Consideration will be paid in Cash in one or more tranches.



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

8	Cost of acquisition or the price at which the shares are acquired/ Contribution Made	INR 24,96,96,000/- (Indian Rupees Twenty Four Crore Ninety Six Lakhs Ninety Six Thousand) in one or more tranches
9	Percentage of shareholding / control acquired and / or number of shares acquired	Percentage : 64% No. of Shares : 6400
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Sumit Abode Private Limited was Incorporated on 18 th December, 2009, having its Registered office at Mumbai, India. The turnover of the last 3 years are: FY 2022-23 - Rs. NIL FY 2023-24 - Rs. NIL FY 2024-25 - Rs. NIL



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