

March 28, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Mumbai-40005.
(Scrip code – SUMIT)

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window
Ref: Symbol: SUMIT

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024

Please take the above intimation on record and acknowledge the same. The Board Meeting date for consideration of the said Audited Financial Results will be intimated in due course. This is for your kind information and record.

Thanking you

Yours faithfully,
For **SUMIT WOODS LIMITED**



Bhushan S. Nemlekar
Wholetime Director
DIN: 00043824