

May 28, 2026

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Subject - Declaration of Dividend

Sumit Woods Limited Announces Final Dividend; Reinforces Commitment to Shareholder Value

Sumit Woods Limited is pleased to announce that its Board of Directors has recommended a **Final Dividend of ₹0.20 per equity share (2% on face value of ₹10 each) for the financial year ended March 31, 2026**, subject to approval of the shareholders at the ensuing Annual General Meeting.

The proposed dividend reflects the Company's strong financial performance, healthy cash position, and continued commitment to delivering long-term value to its shareholders. The recommendation demonstrates the Board's confidence in the Company's growth strategy, operational strength, and future business outlook.

Commenting on the announcement, a spokesperson of the Company said:

"The declaration of dividend is a reflection of our consistent performance and disciplined financial management. It also underlines our commitment to rewarding shareholders while continuing to invest in future growth opportunities for the business."

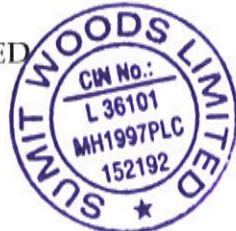
During the financial year, the Company continued to focus on operational excellence, customer satisfaction, strategic expansion, and sustainable growth initiatives across its key business segments. Backed by strong fundamentals and prudent capital allocation, the Company remains optimistic about its growth trajectory in the coming years.

The dividend, upon approval by shareholders, will be paid within the prescribed timelines in accordance with applicable laws and regulations.

Sumit Woods Limited remains committed to creating sustainable value for all stakeholders through innovation, governance excellence, and responsible business practices.

Thanking You,
For **SUMIT WOODS LIMITED**

Sd/-
Rekha Bagda
Company Secretary



Sumit Woods Limited.