

28th July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai 400051

Sub: Intimation of Board Meeting

Ref: Symbol: SUMIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 05th August, 2026** at the registered office of the Company inter alia, to transact the following business:

1. To consider and approve the Standalone and Consolidated unaudited Financial results of the Company for the quarter ended 30th June, 2026.
2. To consider and approve the date, time, place and the draft notice for holding the 30th Annual General Meeting of the members of the company.
3. To Consider and approve Re-Appointment of Mr. Vineshkumar Singhal (DIN: 08956256) as a Non-Executive Independent Director at the ensuing annual general meeting.

Further, a meeting of the Nomination and Remuneration Committee and Audit Committee will also be held on the same date prior to the Board Meeting of the Company.

Please note that the window for trading in the share of the company has been closed w.e.f. July 1, 2026 till 48 hours after the declaration of result for the quarter ended June 30, 2026 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For SUMIT WOODS LIMITED

Rekha
Jayesh
Bagda
Digitally signed
by Rekha Jayesh
Bagda
Date: 2026.07.28
14:37:26 +05'30'

Rekha Bagda

Company Secretary & Compliance Officer

ACS-61024

