

30th May, 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,

**Sub: Intimation of Advertisement in Newspaper under Regulation 47 of SEBI
(Listing Obligations Disclosures Requirements) Regulations, 2015**
Ref: NSE - SUMIT

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the copies of the advertisement given in the Newspaper with respect to the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2026.

The said financials were reviewed by the Audit Committee and duly approved by the Board of Directors at its meeting held Thursday, 28th May, 2026. The advertisement is published in the following newspapers:

- 1) Business Standard - English
- 2) Mumbai Lakshadeep - Marathi

This is for your information and records.

Thanking you,

For Sumit Woods Limited



Rekha Bagda
Company Secretary and Compliance Officer
Membership no.: A61024



SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192



“First Dividend.
Lasting Value.”

Artistic Impression

Extract of Statement of Audited Financial Results for the quarter and year ended 31st March, 2026

Rs. in Lakhs

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
1	Total Income	2,910.45	1226.07	3137.37	9654.08	9911.32	2933.04	1247.01	3375.22	9,861.48	14403.04
2	Net Profit / (Loss) for the period before tax Exceptional and/or Extraordinary items	549.11	234.22	959.92	1307.06	1703.97	224.07	204.10	695.04	987.92	1,529.82
3	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	549.11	234.22	959.92	1307.06	1703.97	224.07	204.10	695.04	987.92	1,529.82
4	Net Profit / (Loss) for the period after tax	388.81	164.94	722.19	949.44	1,325.12	131.11	105.83	464.92	599.23	1093.80
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.56)	(1.87)	21.17	(7.17)	15.04	(1.56)	(1.87)	21.18	(7.17)	15.05
6	Paid up Equity Share Capital	4785.88	4526.88	4526.88	4785.88	4,526.88	4785.88	4526.88	4,526.88	4,785.88	4,526.88
7	Reserves excluding Revaluation Reserves				13,250.85	10,333.74				13,951.82	11,386.63
8	Earnings Per share of Rs 10/- each (Rs.) ★ (Not Annualized)										
	Basic	★ 0.81	★ 0.36	★ 1.60	1.98	3.15	★ 0.26	★ 0.25	★ 1.04	1.27	2.72
	Diluted	★ 0.81	★ 0.36	★ 1.60	1.98	3.15	★ 0.26	★ 0.25	★ 1.04	1.27	2.72

Notes:

- The above is an extract of the detailed format of Quarterly/ Half Yearly/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Half Yearly/ Annual Financial Results are available on the websites of the Stock Exchange, <http://www.nseindia.com/corporates> and on the website of the Company at the URL <http://www.sumitwoods.com/investors.php>
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder.
- The above financial results for quarter and year ended 31st March 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ('Board') in their respective meetings held on Thursday May 28, 2026.
- Our EBITDA margin came in at 21.92%, and Net Profit Margin, stood at 9.83 % on consolidated basis for year ended March 31, 2026.

Upcoming Projects Name :

Vidyavihar - Dadar

Brothers- Mahim

Dattani Trade Centre - Borivali

Jai Shivam CHSL - Malad

Makwana Society - Vile Parle

Patel Shopping Center - Borivali

Station Plaza - Bhandup

Pruthvi Enclave - Borivali

Sumit KMR Param - Borivali Building No. 2

FINAL DIVIDEND

The Board of Directors of the company at its meeting held on May 28, 2026, has recommended final dividend of Rs. 0.20/- per equity share (on face value of Rs. 10/- each) subject to the approval of shareholders in the ensuing Annual General Meeting of the company.

For And On Behalf Of The Board of Directors
Sumit Woods Limited

Sd/-

Bhushan Nemlekar Whole time Director
DIN:00043824

Sd/-

Mitaram Jangid Managing Director
DIN:00043757

Place: Mumbai
Dated: May 28, 2026

SEBI vide its Circular No. SEBI/HO/MRSD/MRSD-Pu/D/P/CIR/2025/97 dated July 2, 2025 and SEBI Circular No. SEBI/HO/38/13/11/2024-MRSD-PGD/1/3756/2024 dated January 30, 2024 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise. This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected/returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. This special window shall be open for a period of one year from 05.02.2026 to 04.02.2027. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent M/s. Bigshare services private Limited. Kindly note that the re-lodged shares shall be issued only in dematerialized form.

Corporate Identity Number: L36101MH1997PLC152192

Registered office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400 097.

Email: contact@sumitwoods.com | Website: www.sumitwoods.com | Phone: 022-2874 9966/77 | Fax: 022-2874 3377

दिनांक: २८.०५.२०२५
ठिकाण: मुंबईआनंद जैन
पुणविल संचालक (डीआयएन: ०७७३०६०८)

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Place: Mumbai
Dated: May 28, 2026For And On Behalf Of The Board of Directors
Sumit Woods Limited

Sd/-
Bhushan Nemlekar Whole time Director
DIN :00043824

Sd/-
Mitaram Jangid Managing Director
DIN:00043757

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