



Date: 31/01/2026

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

**Company Symbol: SUMIT, ISIN: INE748Z01013**

**Subject: Clarification regarding the Revised Outcome filed on 29 January 2026 for the Circular Resolution passed on January 29, 2026, for Allotment of Shares on Conversion of Warrants.**

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

Dear Sir/Madam,

This is with reference to the revised outcome filed on January 29, 2026, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the circular resolution passed on January 29, 2026, for the conversion of 14,47,512 (Fourteen Lakhs Forty Seven Thousand Five Hundred Twelve) Convertible Warrants into an equivalent number of Equity Shares and the allotment of 14,47,512 Equity Shares of the Company.

We wish to clarify that in our initial disclosure dated January 29, 2026, it was inadvertently stated that the approval for allotment of shares upon conversion of warrants was granted at a Board Meeting held on January 29, 2026. The correct position is that the approval was accorded through a Circular Resolution passed on the same date. Although a revised intimation was immediately & subsequently filed to rectify this, the clarification regarding the mode of approval was inadvertently omitted.

For the sake of clarity and to avoid any misunderstanding, we confirm that:

- On January 29, 2026, the Company duly passed a Circular Resolution, in compliance with applicable legal and regulatory requirements, approving the conversion of 14,47,512 Convertible Warrants into Equity Shares and the allotment thereof.
- No Board Meeting was held on January 29, 2026.
- The earlier reference to a Board Meeting was a clerical and unintentional error.

**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](mailto:contact@sumitwoods.com) □ [www.sumitwoods.com](http://www.sumitwoods.com)  
CIN No. : L36101MH1997PLC152192



We further confirm that all disclosures required under Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been duly made within the prescribed timelines and enclosed in the outcome filed on January 29, 2026.

We regret the inadvertent error and request you to kindly take the above clarification on record.

**Thanking you,  
Yours faithfully,  
For Sumit Woods Limited**

**Rekha Bagda  
Company Secretary & Compliance Officer  
Membership no.: A61024**

**Sumit Woods Limited**

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