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August 13, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, "G" Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Symbol: SUMIT **ISIN: INE748Z01013**

Subject: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Sumit Woods Limited** ("the Company"), has along with another partner, incorporated a LLP named "Arcstone Capital Management LLP" having LLPIN: ADB-1581 by way of capital contribution.

Further, the Ministry of Corporate Affairs has approved incorporation of LLP in the name of "Arcstone Capital Management LLP" on 13th August, 2026. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

Details with respect to said order as required under regulation 30 of listing regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

We request you to kindly take the above on record and disseminate the information to stakeholders.

Thanking you,
Yours faithfully,
For Sumit Woods Limited

Rekha Jayesh Bagda
Digitally signed by Rekha Jayesh Bagda
Date: 2026.08.13 18:17:44 +05'30'

SUMIT WOODS LIMITED
CIN No.: L 36101 MH1997PLC 152192

Rekha Bagda
Company Secretary & Compliance Officer
Membership no.: A61024
Encl: A/a

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 ● www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

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Annexure A

Details of Acquisition as prescribed under SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as under:

Sr. No.	Particulars	Details
1	**Name of the target entity, details in brief such as size, turnover etc.**	Name – Arcstone Capital Management LLP LLP Identification Number – ADB-1581. Turnover – NIL
2	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"**	Yes, Arcstone Capital Management LLP is a body corporate in which the Company has a 99% holding. Accordingly, Arcstone Capital Management LLP is a related part of the Company. The transaction is being carried out on an arm's length basis, in accordance with applicable laws.
3	**Industry to which the entity being acquired belongs**	Investment Advisory Services
4	**Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)**	The LLP is being incorporated to act as management consultants, investment advisors and investment managers to pooled investment funds and to undertake related and incidental activities as permitted by the applicable regulators. The incorporation is intended to support the Company's investment activities and is not expected to materially affect its principal real estate business. The acquisition is subject to applicable regulatory requirements and approvals, wherever necessary.
5	**Brief details of any governmental or regulatory approvals required for the acquisition**	Not applicable
6	**Indicative time period for completion of the acquisition**	Not Applicable
7	**Nature of consideration - whether cash consideration or share swap and details of the same**	Cash Consideration

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8	~~Cost of acquisition or the price at which the shares are acquired~~/Contribution Made	A sum of Rs. 99,000 (Rupees Ninety - Nine Thousand only) as its contribution out of the total Capital of Rs. 1,00,000 of the LLP.
9	**Percentage of shareholding / control acquired and / or number of shares acquired**	The company acquiring 99% stake, in accordance with terms and conditions as specified in the proposed LLP Agreement.
10	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)**	Arcstone Capital Management LLP is Incorporated on 13th August, 2026 having its Registered office at Mumbai, India. The LLP carries on the business as mentioned in Point 4 above. The turnover of the last 3 years are: FY 2023-24 – Rs. NIL FY 2024-25 – Rs. NIL FY 2025-26 – Rs. NIL