

Date: 11th August, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Intimation of 30th Annual General Meeting, Record date and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 30th Annual General Meeting of the Company has been Scheduled to be held on **Thursday 03rd September, 2026 at 03:00 P.M.** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Further the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, 28th August, 2026 to Thursday 03rd September, 2026** (both days inclusive) for the purpose of 30th Annual General Meeting.

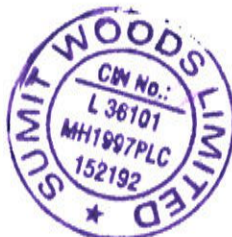
The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the **cut-off date i.e. 28th August, 2026** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. **The e-voting shall commence on Monday, 31st August, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 02nd September, 2026 at 5.00 p.m. (IST).**

This is for your information and records.

Thanking you,

Yours faithfully,

Sumit Woods Limited



Rekha Bagda
Company Secretary & Compliance Officer
Membership no. ACS61024