

June 15, 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: Intimation of Investment in Limited Liability Partnership (LLP) by Sumit Woods Limited.**

**Ref: 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 "Sunsumit Venture LLP" having LLPIN: ACZ-0618 by way of capital contribution.

Further, the Ministry of Corporate Affairs has approved incorporation of LLP in the name of "SUNSUMIT VENTURE LLP" on 11th June, 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-POD2/1/3762/2026 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 Bagda  
Company Secretary & Compliance Officer  
Membership no.: A61024  
Encl: A/a

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 - Sunsumit Venture LLP LLP Identification Number - ACZ-0618. 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, The Promoter and members of the Promoter Group are interested in the acquisition, as the Company is acquiring 25% stake in the aforementioned LLP.  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	Real Estate and Constructions
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)	To acquire membership interest in a LLP engaged in real estate development and construction, enabling participation in a building project and expansion of the Company's real estate activities, with a view to generating sustainable returns from development and monetisation of the property.
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
8	Cost of acquisition or the price at which the shares are acquired/Contribution Made	A sum of Rs. 25,000 (Rupees Twenty Five 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 25% stake, in accordance with terms and condition as specified in the proposed LLP Agreement.

10	<p>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)</p>	<p>Sunsumit Venture LLP is Incorporated on 11<sup>th</sup> June, 2026 having its Registered office at Mumbai, India. The LLP carries on the business at mentioned in Point 4 above.</p> <p>The turnover of the last 3 years are:          FY 2023-24 - Rs. NIL          FY 2024-25 - Rs. NIL          FY 2025-26 - Rs. NIL</p>
----	---	--

