

Date: 12th June, 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Symbol: SUMIT
ISIN: INE748Z01013

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Sumit Woods Limited** has been appointed as the **Most Preferred Developer** for the redevelopment of "**The Welfare Mansion Co-operative Housing Society Ltd.**", situated at Plot no. 54, Laxmibai Kelkar Marg, Near Jain Society Bus Stop, Sion (West), Mumbai - 400022.

The said project is envisaged as a premium residential-cum-commercial development located in a prime area of Sion (West), Mumbai. The approximate construction and development potential of the project is around **84,000 sq. ft.**, with an estimated revenue potential of approximately **₹103.13 Crores**.

Nestled in one of Mumbai's most established and well-connected neighbourhoods, an exclusive **Residential-cum-Commercial Society** is proposed to redefine urban living at Sion (West). Thoughtfully envisioned to blend contemporary lifestyles with everyday convenience, this development promises a prestigious address for discerning homebuyers and businesses alike.

Strategically located on Laxmibai Kelkar Marg, Sion (West), the project offers excellent connectivity to Mumbai's key business and lifestyle destinations. With close proximity to the Eastern Express Highway and easy access to the Sion-Bandra Link Road, commuting across the city is effortless. Sion Railway Station nearby provides seamless connectivity through the Central Railway network. Major hubs including Dadar, BKC, Lower Parel, Chembur, and South Mumbai are all within easy reach.

With seamless access to major transport networks, educational institutions, healthcare facilities, and retail hubs, the project is expected to provide significant value to both residents and commercial occupants.

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

Additional information in respect of the Development Agreement relating to the said project will be disclosed in due course, subject to necessary approvals and in compliance with applicable laws.

You are requested to take the above information on your records.

Thanking you,
For Sumit Woods Limited



Rekha Bagda
Company Secretary and Compliance Officer
Membership no. A61024