

October 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai 400051

Sub: NOTICE OF CHANGE IN VENUE OF THE BOARD MEETING

Ref: Symbol: SUMIT

Dear Sir/Madam,

In continuation of the previous intimation dated 27th October 2026 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 04th November 2026** at the Revised venue which is the administrative office of the Company.

Revised venue: 4608, 46th Floor, Kohinoor Square, Dadar West, Mumbai-400028

The date, time and agenda of the meeting shall remain unchanged. All other terms and conditions mentioned in the original notice shall remain the same.

You are requested to kindly take note of the change in venue kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For SUMIT WOODS LIMITED

Rekha
Jayesh
Bagda

Digitally signed by
Rekha Jayesh Bagda
Date: 2026.10.29
12:31:10 +05'30'

Rekha Bagda

Company Secretary & Compliance Officer

Membership No.- ACS-61024

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