

August 26, 2024

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

Subject: Intimation of Board meeting to consider fund raising, pursuant to Regulation 29 of the SEBI(LODR) Regulations, 2015.

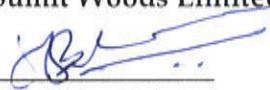
In continuation to our Board Meeting intimation dated 20th August 2024 pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the Sumit Woods Limited (the "Company") is scheduled to be held on Monday 02nd September 2024 to inter alia

- 1) To consider a proposal for issuance of warrants convertible into equity shares by way of a preferential issue/allotment, private placement or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 and Companies Act 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
- 2) Increase In Authorized Share Capital of The Company and Consequential Amendment in Memorandum of Association and Article of Association of The Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from August 26, 2024 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

You are requested to take a note of the same

Thanking you
Yours faithfully
For Sumit Woods Limited


Bhushan Nemlekar
Whole Time Director
DIN-00043824

