

MITARAM RAMLAL JANGID

Add: 3101-02, Oberoi Woods, Tower B Mohan Gokhale Road, Off W.E. Highway,
Goregaon(E), Mumbai- 400063

Date: 09th April, 2026

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Symbol: SUMIT

To,
Audit Committee
Sumit Woods Limited
B-Wing, Office No-1101, Opp. Reliance Office,
Express Zone, W.E.Highway, Malad-East Mumbai 400097

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, I, Mitaram Ramlal Jangid, Promoter of Sumit Woods Limited ("the Company"), holding 1,06,74,974 (22.31%) equity shares of the Company as on March 31, 2026, hereby confirm that neither I nor the Persons Acting in Concert ("PAC") / other Promoters and members of the Promoter Group have created any new encumbrance, directly or indirectly, on the equity shares held by us in the Company during the financial year ended March 31, 2026, except those already disclosed to the Stock Exchanges.

The details of the shareholding and encumbrances of the Promoters and members of the Promoter Group as on March 31, 2026 are provided below:

Sr. No.	Names of Promoters and Promoters Group	Category	No. of Shares	No. of Shares encumbered
1.	Sharda Mitaram Jangid	Promoter	16,63,090	0
2.	Subodh Ramakant Nemlekar	Promoter	55,09,064	0
3.	Mitaram Ramlal Jangid	Promoter	1,06,74,974	0
4.	Bhushan Subodh Nemlekar	Promoter	54,04,090	0

5.	Kavita Bhushan Nemlekar	Promoter	13,92,636	0
6.	Bhushan Nemlekar (HUF)	Promoter group	0	0
7.	Dhanashri Subodh Nemlekar	Promoter group	2,72,728	0
8.	Mitasu Woods Private Limited.	Promoter group	26	0
9.	Mitaram Ramlal Jangid (HUF)	Promoter group	8,18,182	0
10.	Sumit Infotech Private Limited	Promoter group	20,79,546	0
11.	Sumit Construction (Firm) Through Partner Subodh Nemlekar	Promoter group	26	0
12.	Varsha Vishal Jadhav	Promoter group	8,72,728	0
13.	Deepak Jangid	Promoter group	3,120	0
14.	Amruta Jangid	Promoter group	2,95,000	0
15.	Ishan Bhushan Nemlekar	Promoter group	0	0
16.	Second Home Resorts Limited	Promoter group	0	0
17.	Sumit Abode Private Limited	Promoter group	0	0
18.	Sumit Pragati Developers LLP	Promoter group	0	0
19.	Mitasu Realty LLP	Promoter group	0	0
20.	Access Facility Management LLP	Promoter group	0	0
21.	Sumit Michigan Realty LLP	Promoter group	0	0
22.	Sumit Pragati Ventures LLP	Promoter group	0	0
23.	Sumit Pragati Shelters LLP	Promoter group	0	0
24.	Sumit Realty LLP	Promoter group	0	0
25.	Sumit Luxe Ventures LLP	Promoter group	0	0
26.	Sumit Star Land Developers LLP	Promoter group	0	0
27.	Sumit Bhoomi Developers LLP	Promoter group	0	0
28.	Nakshatra Sumit Developers LLP	Promoter group	0	0
29.	Sumit Gajraj Builders LLP	Promoter group	0	0
30.	Milestones Constructions and Developers LLP	Promoter group	0	0
31.	Sumit Garden Grove Constructions LLP	Promoter group	0	0

32.	Sumit Hills Private Limited	Promoter group	0	0
33.	Sumit Matunga Builders Private Limited	Promoter group	0	0
34.	Sunil Jangid	Promoter group	0	0
35.	Shakuntala Sharma	Promoter group	0	0
36.	Saroj Jangid	Promoter group	0	0
37.	Sharad Adurkar	Promoter group	0	0
38.	Lata Adurkar	Promoter group	0	0
39.	Pranav Adurkar	Promoter group	0	0

This declaration is being made for and on behalf of all Promoters and members of the Promoter Group of the Company.



Mitaram Jangid
Promoter

Place: Mumbai

Date: 09th April, 2026