

  
**shri dinesh mills ltd.**  
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975  
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

May 19, 2026

Dept. of Corporate Services,  
BSE Limited  
Floor – 1, Rotunda Bldg., Dalal Street,  
MUMBAI – 400 001

By On-Line

Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> May, 2026 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31<sup>st</sup> March, 2026 and to recommend dividend, if any on equity shares of the Company.

In view of the above, we also inform that, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 1<sup>st</sup> April, 2026 and will continue to remain closed up to 29<sup>th</sup> May, 2026 (both days inclusive).

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



  
J. B. SOJITRA  
COMPANY SECRETARY (COMPLIANCE OFFICER)  
M. No. A-6351