shri dinesh mills ltd.

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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

July 15, 2026

Dept. of Corporate Services,
BSE Limited,
27th Floor, P. J. Towers, Dalal Street,
Fort, MUMBAI – 400 001

By On Line

Dear Sir,

Sub: Notice of 91st Annual General Meeting (AGM) for F.Y. 2025–2026

Pursuant Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of 91st AGM of the Company which is being sent along with Annual Report for F.Y. 2025–2026 through electronic mode to the members of the Company.

The schedule of 91st AGM is as under:

Event	Day, Date & Time (IST)
Relevant Date / Cut-off Date to vote on AGM Resolutions	Friday, 7th August, 2026
Record Date for entitlement of Dividend	Friday, 7th August, 2026
Commencement of E-voting	Monday, 10th August, 2026 from 9.00 a.m. IST
End of E-voting	Thursday, 13th August, 2026 upto 5.00 p.m. IST
AGM	Friday, 14th August, 2026 at 12.00 noon IST
Mode	Video Conference and Other Audio Visual Means

The above referred Notice of 91st AGM is also available on the website of the Company www.dineshmills.com

We request you to take the same on your records.
Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J. B. SOJITRA
COMPANY SECRETARY
M. No. A-6351

SHRI DINESH MILLS LTD. VADODARA

Encl.: As above

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NOTICE

NOTICE is hereby given that, the 91st Annual General Meeting (AGM) of the Members of Shri Dinesh Mills Ltd. will be held on Friday, 14th August, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company, the Reports of the Board of Directors and Auditors' thereon including Consolidated Financial Statements together with Auditors' Report thereon for the financial year ended 31st March, 2026.

Ordinary Resolution

"RESOLVED THAT the Audited Standalone Financial Statements of the Company, the Boards' Report and the Auditors' Report thereon including consolidated financial statements together with Auditors' Report thereon for the financial year ended 31st March, 2026 be and are hereby received, approved and adopted."

2. To declare dividend on equity shares.

Ordinary Resolution

"RESOLVED THAT final Dividend at the rate of Rs.1.50 per equity share on 56,00,582 Equity Shares of Rs.10/- each as recommended by the Board of Directors be and is hereby approved."

3. To appoint a Director in place of Shri Aditya Patel (DIN–03292506), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

"RESOLVED THAT Shri Aditya Patel (DIN–03292506), a Director of the Company who retires by rotation at this Meeting, being eligible for re–appointment, be and is hereby re–appointed as Director of the Company whose period of Office shall be liable to determination by retirement of Director by rotation."

4. To appoint a Director in place of Shri Nishank Patel (DIN–05170801), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

"RESOLVED THAT Shri Nishank Patel (DIN–05170801), a Director of the Company who retires by rotation at this Meeting, being eligible for re–appointment, be and is hereby re–appointed as Director of the Company whose period of Office shall be liable to determination by retirement of Director by rotation."

5. **TO CONSIDER APPOINTMENT OF M/S. DHIRUBHAI SHAH & CO., LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THE REMUNERATION**

Ordinary Resolution

"RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants having ICAI Firm Registration No. 102511W/W100298 and the Peer Review Certificate No. 022538 issued by the Peer Review Board of the Institute of Chartered Accountants of India, be and is hereby appointed as Statutory Auditors for the term of five consecutive financial years from 2026–2027 to 2030–2031 at a remuneration of Rs. 7,30,560/- plus applicable GST and reimbursement of out of pocket expenses for financial year 2026–2027.

RESOLVED FURTHER THAT Shri Bharatbhai Patel, Chairman & Managing Director of the Company be and is hereby authorized to revise the Remuneration of the Statutory Auditors from financial year 2027–2028 subject to approval of the Audit Committee and the Board of Directors of the Company."

Regd. Office:	**By Order of the Board**
Near Indiabulls Mega Mall,	**For SHRI DINESH MILLS LIMITED**,
Akota Road,	Sd/-
Vadodara – 390 020	**J. B. SOJITRA**
Dated: 27th May, 2026	**COMPANY SECRETARY**
	M. No. A-6351

NOTES:

1. The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 5th May, 2020, read with other relevant circulars on the subject from time to time, including General Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circulars, the 91st AGM of the Company is being held through VC / OAVM on Friday, 14th August, 2026 at 12.00 noon (IST). The deemed venue for the 91st AGM shall be at the Registered Office situated at Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020, Gujarat, India.

   National Securities Depository Limited ('NSDL') will be providing facility for remote e-voting participation in the AGM through VC/OAVM and e-voting during the AGM.

2. Since this 91st AGM is being held through VC / OAVM, pursuant to MCA Circulars, physical attendance of the members has been dispensed with and accordingly, the facility for appointment of proxies by the members will not be available for the AGM. ***Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Annual Report.***

3. Members attending the 91st AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. The information as per Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS – 2 are annexed hereto in respect of Item Nos. 3 and 4 of this Notice. **(Annexure: A)**

5. **The Disclosure as per Regulation 36(5) of SEBI (LODR) Regulations, 2015 relating to appointment of Statutory Auditors as part of the explanatory statement to the notice is given in respect of Item No. 5 of this Notice.** (Annexure: B)

6. The Company has transferred unclaimed dividend for the financial year 2017–2018 to the IEPF Authority. Shareholders are requested to contact the Company for the equity shares & dividend which are already transferred to the IEPF Authority.

   Details of the unclaimed dividend which will be transferred to the Investor Education and Protection Fund are as follows:

Dividend Number	Date of Declaration	For the year	Due for transfer on
84	26–09–2019	2018–2019	01–11–2026
Interim Dividend (85)	11–02–2020	2019–2020	18–03–2027
86	28–08–2021	2020–2021	03–10–2028
87	02–09–2022	2021–2022	08–10–2029
88	02–09–2023	2022–2023	08–10–2030
89	13–08–2024	2023–2024	18–09–2031
90	21–08–2025	2024–2025	26–09–2032

7. The Company will have to transfer Dividend No.84 for the Financial Year 2018–2019 which remain unclaimed for a period of 7 years to the IEPF Authority. The Company will also have to transfer the equity shares to IEPF Authority on which the dividend is unclaimed for consecutive period of seven years and therefore, members are requested to claim on or before 1st October, 2026.

8. The proposed dividend, if approved in the 91st AGM will be paid on or before 12th September, 2026 by electronically only through various online transfer modes to those members who have updated their Bank account details / KYC. For members who have not updated their Bank account details / KYC, their dividend will not be paid by warrants / demand drafts. To avoid delay in receiving the dividend, members are requested to update their KYC including Bank details at the earliest. The payment of dividend will be subject to deduction of tax (i.e. TDS) at applicable rate(s) pursuant to Income Tax Act & Rules made thereunder.

9. The Institutional/ Corporate Members are requested to send a scanned copy (PDF /JPEG format) of the Board Resolution / Authority Letter etc. authorizing its representative to attend the 91st AGM through VC/OAVM pursuant to Section 113 of the Act to the Company at sojitra@dineshmills.com with a copy marked to evoting@nsdl.co.in

10. In compliance with MCA and SEBI Circulars, the Notice of the 91st AGM along with Annual Report for F.Y. 2025–2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for F.Y. 2025–2026 has been uploaded on the website of the Company at www.dineshmills.com The Notice can

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also be accessed on the websites of the BSE Limited at www.bseindia.com and NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com The shareholders are requested to register their e-mail addresses with MCS Share Transfer Agent Ltd, if shares are held in physical mode OR with their Depository Participant(s), if the shares are held in electronic mode.

11. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, as amended and also the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an Agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as remote e-voting during AGM will be provided by NSDL

ANNEXURE TO THE NOTICE

ANNEXURE: A

DETAILS OF DIRECTORS RETIRING BY ROTATION / SEEKING APPOINTMENT AT THE MEETING (ITEM No. 3 & 4):

The details as required pursuant to the Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial Standards – 2 on General Meetings are as under:

Name of Director & Director Identification Number(DIN):	**Mr. Aditya Patel** **DIN: 03292506**
Age:	40 Years
Date of first appointment on the Board:	23rd May, 2024
Qualification:	M.A. (Hons.) in Computer Science from Cambridge University, U.K.
Brief Resume and Expertise:	Mr. Aditya Patel is associated with the Company since the year 2009 and considering his contribution, he was elevated as an Executive Director of the Company w.e.f. 23rd May, 2024.
Directorship in the Listed Companies other than this Company:	None
Membership of Committees of Directors other than this Company:	None
Name of Listed Companies from which the Director has resigned in past three years:	None
No. of Board Meetings: (a) Held during F.Y. 2025–2026: (b) Attended:	 (a) 5 (Five) (b) 5 (Five)

Inter-se relationship with other Directors / KMP:	He is related to Shri Bharatbhai Patel, Chairman & Managing Director of the Company.
Terms & Conditions of appointment:	He is Executive Director of the Company and liable to retire by rotation.
Details of Remuneration last drawn: (F. Y. 2025–2026)	Rs. 43.11 Lakhs
Details of Remuneration sought to be paid in F.Y, 2026 – 2027:	Not Applicable as he is retiring by rotation and seeking re-appointment.
No. of Shares held in the Company: (a) For Own: (b) For other persons on beneficial basis:	 (a) 4,92,443 equity shares of Rs.10/- each (b) NIL

Name of Director & Director Identification Number(DIN):	**Mr. Nishank Patel** **DIN: 05170801**
Age:	33 Years
Date of first appointment on the Board:	23rd May, 2024
Qualification:	B. S. (Economics & Finance) from North Eastern University, U.S.A.
Brief Resume and Expertise:	Mr. Nishank Patel is associated with the Company since the year 2016 and considering his contribution, he was elevated as an Executive Director of the Company w.e.f. 23rd May, 2024.
Directorship in the Listed Companies other than this Company:	None
Membership of Committees of Directors other than this Company:	None
Name of Listed Companies from which the Director has resigned in past three years:	None
No. of Board Meetings: (a) Held during F.Y. 2025–2026: (b) Attended:	 (a) 5 (Five) (b) 5 (Five)
Inter-se relationship with other Directors / KMP:	He is related to Shri Nimishbhai Patel, Managing Director of the Company.
Terms & Conditions of appointment:	He is Executive Director of the Company and liable to retire by rotation.
Details of Remuneration last drawn: (F. Y. 2025–2026)	Rs. 43.11 Lakhs
Details of Remuneration sought to be paid in F.Y, 2026 – 2027:	Not Applicable as he is retiring by rotation and seeking re-appointment.
No. of Shares held in the Company: (a) For Own: (b) For other persons on beneficial basis:	 (a) 5,04,490 equity shares of Rs.10/- each (b) NIL

ANNEXURE: B

THE DISCLOSURE AS PER REGULATUION 36(5) OF SEBI (LODR) REGULATIONS, 2015 RELATING TO APPOINTMENT OF STATUTORY AUDITORS AS PART OF THE EXPLANATORY STATEMENT TO THE NOTICE (ITEM NO.5)

ITEM NO. 5 TO CONSIDER APPOINTMENT OF M/S. DHIRUBHAI SHAH & CO., LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THE REMUNERATION

Members are hereby informed that, term of the existing Statutory Auditors, M/s. R. K. Doshi & Co. LLP, Chartered Accountants is expired on 31st March, 2026 and therefore, the Board of Directors of the Company at their meeting held on 27th May, 2026 appointed M/s. Dhirubhai Shah & Co., LLP, Chartered Accountants bearing ICAI Firm Registration No. 102511W/W100298 and the Peer Review Certificate No. 022538 issued by the Peer Review Board of the Institute of Chartered Accountants of India, as Statutory Auditors of the Company for the first term of five consecutive financial years from F.Y. 2026–2027 to F.Y. 2030–2031 as per the recommendation of Audit Committee.

Pursuant to Regulation 36(5) of SEBI (LODR) Regulations, 2015, disclosures are given as part of the Explanatory Statement as detailed hereunder:

(a) Fees payable to the Statutory Auditor and rational for the change of Statutory Auditor: As the term of the existing Statutory Auditors, M/s. R. K. Doshi & Co., LLP is expired on 31st March, 2026 and therefore, M/s. Dhirubhai Shah & Co., LLP, Chartered Accountants is proposed to be appointed as Statutory Auditors for the first term of five consecutive financial years from F.Y. 2026–2027 to F.Y. 2030–2031 upon the existing terms & conditions as to the Remuneration of Rs.7,60,530/- plus applicable GST and reimbursement of out of pocket expenses for F.Y. 2026 – 2027 as set out at Item No. 5 of this Notice.

(b) Basis of recommendation for appointment and the credentials of the Audit Firm:
M/s. Dhirubhai Shah & Co. LLP, a Chartered Accountants firm established in the year 1961 and having Head Office at Ahmedabad and also branch offices at various places including at Vadodara. The firm is engaged in Auditing & Taxation services with its 7 partners supported by the team of more than 100 Professionals are engaged across all offices in India and catering the professional services since more than six decades to the prestigious companies.

Members of the Audit Committee, after considering the credentials and Eligibility Certificate of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, have recommended their appointment to the Board of Directors and accordingly, the Board of Directors at their meeting held on 27th May, 2026 approved the appointment and remuneration of the above referred Statutory Auditors subject to approval of shareholders of the Company.

Regd. Office:
Near Indiabulls Mega Mall,
Akota Road, Vadodara – 390 020
Dated 27th May, 2026

By Order of the Board
For SHRI DINESH MILLS LIMITED,
Sd/-
J. B. SOJITRA
COMPANY SECRETARY
M. No. A-6351

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING 91ST ANNUAL GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Monday, 10th August, 2026 at 9.00 A.M. and ends on Thursday, 13th August, 2026 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 7th August, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on above referred Cut-off date.

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated 22/09/2025, issued by the Ministry of Corporate Affairs (MCA) and the Circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold this AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.dineshmills.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Monday, 10th August, 2026 at 9.00 A.M. and ends on Thursday, 13th August, 2026 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 7th August, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being the Friday, 7th August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a

mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store   Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</u>

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?
   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
   (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to heenapatelcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mrs. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sojitra@dineshmills.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sojitra@dineshmills.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at sojitra@dineshmills.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP Id and Client Id / Folio No., PAN, mobile number to the Company at sojitra@dineshmills.com on or before Monday, 10th August, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. Speakers are requested to submit their questions at the time of registration, to enable the Company to respond appropriately.

7. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, to ensure the smooth conduct of the 91st AGM.