

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

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

Date: September 18, 2026

By ON-LINE

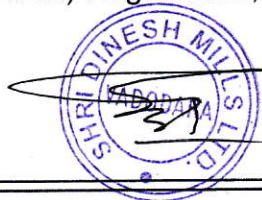
Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 18TH SEPTEMBER, 2026
REF.: REGULATION 30 OF SEBI (L.O.& D.R.) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 18th September, 2026 have, inter alia, approved the following:

1. Seeking approval of the members for alteration of the Object Clause of the Memorandum of Association of the Company to inter alia include the Object Clause of undertaking Real Estate Property related activities and Commodity trading
2. Seeking approval of the members for adoption of a new set of the Memorandum of Association (MOA) of the Company as per TABLE-A in conformity with the provisions of and the format prescribed by the Companies Act, 2013 in substitution of the existing MOA.
3. Postal Ballot Notice for passing of Special Resolutions proposed to be passed by shareholders only by way of remote e-voting.
4. Taking note of the change of name of wholly owned subsidiary from Fernway Technologies Limited to **Dinesh Felts Limited**.
5. Disposal/Transfer of the entire Equity Shares and Optionally Convertible Non-Cumulative Preference Shares held by the Company in Wholly Owned Subsidiary (WOS) viz. Stellent Chemicals Industries Limited ('Stellent') to its another WOS viz. Dinesh Felts Limited (Erstwhile Fernway Technologies Limited). Accordingly, Stellent would continue to be step down wholly owned subsidiary of the Company after transfer of the above referred shares. Stellent is neither Undertaking nor material subsidiary of Shri Dinesh Mills Limited pursuant to Section 180 of the Companies Act, 2013 and also under SEBI (LODR) Regulations, 2015.

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6. Inter-Corporate Loan to wholly owned subsidiary viz. Dinesh Felts Limited (Erstwhile Fernway Technologies Limited) not exceeding Rs.40,00,00,000/- (Rs. Forty Crores only) in one or more tranches from time to time.

The Board Meeting held on 18th September, 2026 commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking You,

Yours faithfully,

For Shri Dinesh Mills Limited,



J B Sojitra

Company Secretary & Compliance Officer

Membership No. ACS-6351

Encl.: As stated above