

shri **dinesh** mills ltd.

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

August 26, 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 Thursday, 3rd September, 2026 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, alteration of Object Clause & adoption of Memorandum of Association (MoA) of the Company in place of existing MoA.

In view of the above, we also inform that, the Trading Window for trading in the securities of the Company will be closed for Directors, Officers and designated employees of the Company with effect from tomorrow, i.e. Thursday, 27th August, 2026 and will continue to remain closed up to 5th September, 2026 (both days inclusive).

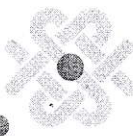
Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,




J. B. SOJITRA
COMPANY SECRETARY (COMPLIANCE OFFICER)
M. No. A6351



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