


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

July 2, 2026

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

By On Line

Dear Sir,

Sub: Intimation about Annual General Meeting

We hereby inform you that, the ensuing 91st Annual General Meeting of the members of the Company will be held on Friday, 14th August, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,




J. B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A6351

Copy to: MCS Share Transfer Agent Limited
Vadodara / Ahmedabad / Mumbai