



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

January 20, 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 Tuesday, 3rd February, 2026 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31st December, 2025.

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 1st January, 2026 and will continue to remain closed up to 5th February, 2026 (both days inclusive).

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



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

