



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](http://www.dineshmills.com), CIN : L17110GJ1935PLC000494

December 27, 2025

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

By On-Line

Dear Sir,

**Sub: Closure of Trading Window**

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 2<sup>nd</sup> April, 2019

Pursuant to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we hereby inform that, the Trading Window will remain closed with effect from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2025 by the Board of Directors of the Company.

The date of Board Meeting for considering Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2025 will be intimated separately.

Thanking you,

Yours faithfully,  
**For SHRI DINESH MILLS LIMITED,**



**J. B. SOJITRA**  
**COMPANY SECRETARY (COMPLIANCE OFFICER)**  
M. No. A-6351

