REGD. OFFICE: Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.

March 31, 2022

Tel.: (0265) 2960060/61/62/63/64, Mobile: 99740 05975

Website: www.dineshmills.com, CIN: L17110GJ1935PLC000494

To, BSE Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai – 400 001

By On Line

Dear Sir.

Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – UPDATE

In continuation of the Disclosure made on 4<sup>th</sup> February, 2022, we hereby inform you that, the Company has executed the Sale Deed on 31<sup>st</sup> March, 2022 for sale of the part of the surplus industrial land admeasuring 58,700 sq. meters situated at Village Bhadkodra, Taluka Ankleshwar for lump sum consideration of Rs.15,64,00,000/-(Rupees Fifteen Crores Sixty-Four Lakhs only) as per the Term Sheet executed by the Company on 4<sup>th</sup> February, 2022.

We request you to take the same on record.

Thanking you, Yours faithfully, For SHRI DINESH MILLS LIMITED,

