

SHRI DINESH MILLS LIMITED

CIN: L17110GJ1935PLC000494

Regd. Office: Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020

Telephone Nos. (0265) 2960060 / 61 / 62 / 63 / 64

Email: sojitra@dineshmills.com Website: www.dineshmills.com

To,
Name _____
Address _____

By Courier

Dear Shareholder,

Sub: Payment of Dividend only through Electronic Mode upon updating of KYC

Ref.: Folio No. _____

Please note that, you are holding equity shares of the Company in physical mode and we observed that, you have not updated your/joint holders' KYC till date.

We would now like to draw your attention that, Dividend declared by the Company will be remitted only by electronic mode (i.e. NEFT/RTGS) with your Bankers subject to the compliance to be completed from your side at the earliest.

- (1) You are requested to furnish PAN/Choice of Nomination/Contact Details/Mobile Number/Bank Account Details/Specimen Signature in respect of your physical folio. All these details in entirety may please be furnished through Form "ISR 1", "ISR 2", "ISR 3" or "ISR 13" and upon updating the same your dividend shall be paid through electronic mode.
- (2) The Forms, duly filled in and signed should be sent for updating to the undersigned at the following address;

The Company Secretary
SHRI DINESH MILLS LIMITED
Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020

In view of the above, you are once again requested to update your KYC by submitting above referred forms duly completed at the earliest.

Thanking you

Yours faithfully,

For Shri Dinesh Mills Limited,

Sd/-

J B Sojitra

Company Secretary & Compliance Officer

Dated 26th June, 2024