

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 21, 2025

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 90th Annual General Meeting of the members of the Company will be held on Thursday, 21st August, 2025 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 / Kolkata