

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 of Record Date
Ref.: ISIN: INE204C01024 & BSE Code: 503804

This is to inform you that, the Company has fixed Monday, 11th August, 2025 as the Record Date for determining the entitlement of members of the Company to receive Dividend on Equity Shares for the financial year ended 31st March, 2025 pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, the payment of Dividend will be made on or before 19th September, 2025 if approved by the members at the ensuing 90th Annual General Meeting to be held on Thursday, 21st August, 2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J. B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A6351

Copy to: (1) MCS Share Transfer Agent Ltd.

(2) National Securities Depository Ltd.

(3) Central Depository Services (India) Ltd.



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