



IMPORTANT MESSAGE TO SHAREHOLDERS

By Email

September 13, 2025

Dear Shareholders,

SUB: REQUEST TO CLAIM THE UNCLAIMED DIVIDEND & UPDATE KYC ETC.

This is to bring to the attention of members that, the unclaimed Dividend for Financial Year 2016–2017 (i.e. 83rd Dividend) is due for transfer to IEPF Authority on 3rd November, 2025 and the details of the same are available on the website of the Company and we request you to claim the unclaimed Dividend at the earliest.

Members who has not updated their KYCs are requested to furnish self-attested PAN & AADHAR cards, cancelled cheque, Nomination form, Contact Details etc. be furnished duly filled Form “ISR 1”, “ISR 2”, “ISR 3” or “ISR 13” and upon updating the same, the unclaimed dividend will be paid through electronic mode only.

Members are requested to comply with the above referred requirements at the earliest.

Thanking you.

Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary & Compliance Officer