

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

October 18, 2025

Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Intimation of Board Meeting
Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

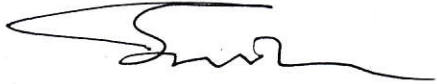
We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th November, 2025 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2025.

We also inform that, the Trading Window for trading in the securities of the Company has been closed with effect from 1st October, 2025 and will continue to remain closed up to 7th November, 2025 (both days inclusive) pursuant to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



J. B. SOJITRA
COMPANY SECRETARY (COMPLIANCE OFFICER)
M. No. A6351



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