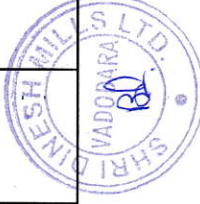


Sr. No.	Particulars	Standalone				Consolidated						
		Quarter ended		Nine months ended		Year ended		Quarter ended		Nine months ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-03-2025
	(Refer Notes below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operations	1,543.98	1,717.65	1,615.00	4,848.55	4,564.11	6,629.85	1,556.27	1,725.52	1,621.52	4,887.32	6,652.66
	(b) Other income	297.07	205.50	185.51	906.15	942.43	1,289.50	306.38	220.38	185.57	930.40	1,311.16
	Total Income	1,841.04	1,923.15	1,800.51	5,754.69	5,506.54	7,919.35	1,862.64	1,945.90	1,807.09	5,817.71	7,963.82
2	Expenses											
a	Cost of materials consumed	355.20	370.42	375.43	1,127.44	1,017.00	1,452.59	355.20	370.42	375.43	1,127.44	1,452.59
b	Purchase of stock-in-trade	-	-	-	-	-	-	16.42	3.81	1.82	33.75	22.61
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	26.97	(38.11)	26.44	(45.25)	52.72	61.48	26.97	(38.11)	23.40	(45.25)	63.85
d	Employee benefits expenses	601.35	606.38	583.77	1,811.32	1,697.87	2,327.77	601.35	606.38	583.78	1,811.32	2,327.77
e	Finance cost	19.78	17.80	19.36	55.82	55.57	76.61	19.80	17.87	19.40	55.91	76.61
f	Depreciation and amortization expenses	71.46	68.69	79.98	206.42	226.47	302.28	71.46	68.69	79.98	206.42	302.28
g	Other expenses	538.72	552.18	482.85	1,556.20	1,330.63	1,972.20	537.56	557.40	483.59	1,563.65	1,973.62
	Total Expenses	1,613.49	1,577.36	1,567.83	4,711.96	4,380.26	6,192.93	1,628.77	1,586.46	1,567.40	4,753.25	6,219.33
3	Profit Before Share of Profit/(Loss) of Associate, Exceptional Item and Tax	227.56	345.79	232.68	1,042.74	1,126.28	1,726.42	233.88	359.44	239.69	1,064.47	1,744.49
	Share of Profit/(Loss) of Associate	-	-	-	-	-	-	14.16	18.24	7.61	61.04	73.37
	Exceptional Items [gain / (loss)]	18.16	(113.68)	(221.02)	(101.57)	(221.02)	(289.28)	34.63	(130.15)	-	(101.57)	(68.26)
4	Profit / (Loss) from ordinary activities before tax from continuing operations	245.73	232.11	11.66	941.18	905.26	1,437.14	282.67	247.53	247.30	1,023.94	1,749.60
5	Tax Expense											
a	Provision for taxation (net)	49.00	30.00	95.00	154.00	270.00	380.00	49.00	30.00	95.00	154.00	380.07
b	Earlier year tax provisions (written back)	-	-	-	-	-	-	-	-	-	-	-
c	Provision for Deferred tax liability/(asset)	2.64	34.54	(1.16)	26.95	(4.01)	6.60	2.64	34.54	(1.16)	26.95	6.60
	Net Profit / (Loss) for the period from Continuing Operations	194.08	167.57	(82.18)	760.22	639.27	1,050.54	231.03	182.99	153.46	842.99	1,362.94
6	(A)											
7	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-	-	10.42	(87.30)	(46.72)	(565.59)
8	Tax expenses of discontinued operations	-	-	-	-	-	-	-	-	-	-	-
9	Profit/(Loss) from discontinued operations after tax (B)	-	-	-	-	-	-	-	10.42	(87.30)	(46.72)	(565.59)
10	Profit / (Loss) for the period (A+B)	194.08	167.57	(82.18)	760.22	639.27	1,050.54	231.03	193.41	66.16	796.27	797.35
11	Other comprehensive income / (expenses)											
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	-	(80.68)	-	-	-	-	(80.68)
	Fair valuation of investment in equity shares	-	-	-	-	-	1.25	-	-	-	-	(1.59)
12	Total comprehensive income for the period	194.08	167.57	(82.18)	760.22	639.27	971.11	231.03	193.41	66.16	796.27	715.07
13	Net profit attributable to:											
a	Owners	194.08	167.57	(82.18)	760.22	639.27	-	231.03	188.78	104.99	817.05	1,058.92
b	Non-controlling interest	-	-	-	-	-	-	-	4.63	(38.83)	(20.78)	(251.57)
14	Other comprehensive income attributable to:											
a	Owners	-	-	-	-	-	-	-	-	-	-	(81.01)
b	Non-controlling interest	-	-	-	-	-	-	-	-	-	-	(1.27)
15	Total comprehensive income attributable to:											
a	Owners	194.08	167.57	(82.18)	760.22	639.27	-	231.03	188.78	104.99	817.05	977.91
b	Non-controlling interest	-	-	-	-	-	-	-	4.63	(38.83)	(20.78)	(252.84)



16	Paid-up equity share capital (face value of Rs.10/-)	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06
17	Other Equity as per previous accounting year	-	-	-	-	-	-	-	-	-	-	-	-	-	-	18,885.57
18	Earnings per equity share from continuing operations (not annualized)															
	Basic & diluted EPS after exceptional items	3.47	2.99	(1.47)	13.57	11.41	18.76	4.13	3.27	2.74	15.05	16.22	18.91			
	Basic & diluted EPS before exceptional items	3.14	5.02	(1.47)	15.39	11.41	13.59	3.51	5.59	2.74	16.87	16.22	17.69			
19	Earnings per equity share from discontinued operations (not annualized)															
	Basic (in Rs.)	-	-	-	-	-	-	-	0.19	(1.56)	(0.83)	(6.90)	(10.10)			
	Diluted (in Rs.)	-	-	-	-	-	-	-	0.19	(1.56)	(0.83)	(6.90)	(10.10)			
20	Earnings per equity share from continuing and discontinued operations (not annualized)															
	Basic & diluted EPS after exceptional items	3.47	2.99	(1.47)	13.57	11.41	18.76	4.13	3.45	1.18	14.22	9.32	8.81			
	Basic & diluted EPS before exceptional items	3.14	5.02	(1.47)	15.39	11.41	13.59	3.51	5.78	1.18	16.03	9.32	7.59			

NOTES:

- The above results for the quarter and nine months ended on December 31, 2025 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on February 3, 2026. The Limited Review of these results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the Company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Board of Directors of the Company at their respective meetings held on October 30, 2024 had approved the binding offer dated October 28, 2024 which was also approved by the Shareholders of the Company by Postal Ballot on December 14, 2024 for sale / transfer / disposal of its entire shareholding in one of the subsidiary i.e. Dinesh Remedies Limited subject to compliance of the conditions precedent. In continuation of the above, disposal of entire investment in equity and preference shares held in the subsidiary is completed on 3rd September, 2025 and as a result Dinesh Remedies Limited has ceased to be subsidiary of the Company including material subsidiary with effect from 3rd September, 2025. The resultant loss on account of derecognition of investment in the said subsidiary had been accounted for as per the provisions of Ind AS 110 - Consolidated financial statements under exceptional items of the consolidated financial results.

Operational results of the subsidiary for all the previous reporting period(s) have been disclosed as Discontinued Operations in accordance with Ind AS 105. Following is the summary of total income, total expenses and profit / (loss) of Dinesh Remedies Limited for the respective reporting period(s).

Particulars	Quarter ended		Nine months ended		Year ended	
	31-12-2025	30-09-2025	31-12-2024	31-12-2025 #	31-03-2025	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total income	-	626.64	913.04	1,623.21	2,650.47	3,428.71
Total expense	-	616.22	1,000.34	1,669.93	3,036.81	3,994.30
Profit/(Loss) after tax from discontinued operations	-	10.42	(87.30)	(46.72)	(386.34)	(565.59)

Results of Dinesh Remedies Limited included under discontinued operations are up to the date of disposal of investment i.e. 3rd September, 2025

- Exceptional items represents adjustments made in respect of Voluntary Retirement Scheme and impact of the loss on sale of investment of one of the subsidiary during the reportable period(s) as stated above in the financial results.
- The Company has only one reportable primary business segment as per Ind AS 108 - Operating Segments, i.e. "Textiles".
- On 21 November 2025, the Government of India notified the four Labour Codes—effective immediately—which replace 29 existing central labour laws. The Company is currently evaluating the overall impact of these notified codes on its operations, including provisions for defined benefit obligations. As per management's initial estimate, the overall impact is not material. Any necessary adjustments to the accounting treatment will be incorporated based on the outcomes of this evaluation and further regulatory developments.
- The Consolidated financial results includes results of following companies for the quarter and nine months ended December 31, 2025
 - Dinesh Remedies Limited - Subsidiary company up to the date of disposal of investment i.e. 3rd September, 2025
 - Stellent Chemicals Industries Limited - Subsidiary company
 - Fernway Technologies Limited - Subsidiary company
 - McGean India Chemicals Private Limited - Associate of Stellent Chemicals Industries Limited

Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

Place: Vadodara
Date: February 3, 2026



For and on behalf of the Board of Directors,

Bharat Patel
Chairman & Managing Director
DIN: 00039543

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

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

Tel No. 0265 – 2960060 / 61 / 62 / 63 / 64 Email: soitra@dineshmills.com Website: www.dineshmills.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2025

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)		Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)	
		31/12/2025	30/9/2025	31/12/2024	31/12/2025	31/12/2025	30/9/2025	31/12/2025	31/12/2024
1	Total Income from Operations	1841.04	1923.15	1800.51	5754.69	1862.64	1945.90	5817.71	5523.97
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	227.56	345.79	232.68	1042.74	233.88	359.44	1064.47	1128.02
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	245.73	232.11	11.66	941.18	282.67	247.53	1023.94	1174.19
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	194.08	167.57	(82.18)	760.22	231.03	182.99	842.99	908.20
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	194.08	167.57	(82.18)	760.22	231.03	193.41	796.27	521.86
6	Equity Share Capital	560.06	560.06	560.06	560.06	560.06	560.06	560.06	560.06
7	Earning per share (EPS) of Rs. 10/- each								
	Basic & Diluted EPS after Exceptional Items (in Rs.)	3.47	2.99	(1.47)	13.57	4.13	3.27	15.05	16.22
	Basic & Diluted EPS before Exceptional Items (in Rs.)	3.14	5.02	(1.47)	15.39	3.51	5.59	16.87	16.22

Note: The above is an extract of the detailed format of quarter & nine months ended financial results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 3rd February, 2026 are available on the BSE website www.bseindia.com and also on the Company's website www.dineshmills.com



For and on behalf of the Board of Directors,

[Signature]

Bharat Patel
Chairman & Managing Director
DIN: 00039543

Place: Vadodara
Date: February 3, 2026