

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

March 18, 2026

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, the meeting of the Board of Directors of the Company will be held on Friday, 27th March, 2026 at 5.00 p.m. to consider inter alia, passing of Resolutions by Postal Ballot.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



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