

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 27, 2026

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

By On-Line

Dear Sir,

Sub: Closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 2nd April, 2019

Pursuant to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we hereby inform that, the Trading Window will remain closed with effect from 1st April, 2026 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the quarter & the year ended 31st March, 2026 by the Board of Directors of the Company.

The date of Board Meeting for considering Audited Financial Results (Standalone & Consolidated) for the quarter & the year ended 31st March, 2026 will be intimated separately.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,




J. B. SOJITRA
COMPANY SECRETARY (COMPLIANCE OFFICER)
M. No. A-6351