

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

May 27, 2026

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

By On Line

Dear Sir,

Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of M/s. Dhirubhai Shah & Co., LLP, Chartered Accountants as Statutory Auditors

We hereby inform you that, the Board of Directors of the Company have appointed M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants having ICAI Firm Registration No. 102511W/W100298 and the Peer Review Certificate No. 022538 issued by the Peer Review Board of the ICAI as Statutory Auditors of the Company for the term of five consecutive financial years from F.Y. 2026–2027 to F.Y. 2030–2031 subject to approval of shareholders.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,




J. B. Sojitra
Company Secretary & Compliance Officer
M. No. ACS-6351


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