

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: Declaration of Dividend on equity shares of the Company
Ref: Regulation 30 of SEBI (L.O. & D.R.) Regulations, 2015

The Board of Directors of the Company at their meeting held on 27th May, 2026 have recommended final dividend of Rs. 1.50 per equity share of Rs.10/- each subject to approval of shareholders of the Company.

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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