

shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India,
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Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

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

Date: May 27, 2026

By ON-LINE

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 27TH MAY, 2026 AND DISCLOSURE
PURSUANT TO SEBI (LODR) REGULATIONS, 2015**

This is to inform you that, the Board of Directors of the Company at their meeting held on 27th May, 2026 have, inter alia, approved the following:

1. The Audited Annual Financial Statements (Standalone & Consolidated) for the financial year 2025–2026 subject to approval of shareholders of the Company.
2. The attached Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2026 along with Auditors' Reports with un-modified opinion

In compliance with the provisions of the Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, the Board declares that the above Auditors' Report is with unmodified opinion with respect to Financial Results (Standalone and Consolidated) for the year ended 31 March, 2026.

3. The Board has recommended final dividend of Rs.1.50 per equity share of Rs.10/- each subject to approval of shareholders of the Company.
4. Appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants as Statutory Auditors for the term of five consecutive financial years from F.Y. 2026–2027 to F.Y. 2030–2031 subject to approval of shareholders.
5. Appointment of Ms. Reshma Patel (DIN: 00165162) as Chairman of Nomination, Remuneration & Compensation Committee of Directors of the Company with effect from 27th May, 2026.

The Board Meeting held on 27/05/2026 was commenced at 5.00 p.m. and concluded at 6.25 p.m.

Thanking You,
Yours faithfully,
For Shri Dinesh Mills Limited,



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



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