

shri **dinesh** mills ltd.

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

August 26, 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 tomorrow, i.e. Thursday, 27th August, 2026 till 48 hours after the conclusion of the Board meeting to be held Thursday, 3rd September, 2026 for considering inter alia, alteration of Object Clause & adoption of Memorandum of Association (MoA) of the Company in place of existing MoA.

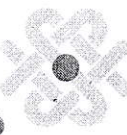
Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



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



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