

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

September 2, 2026

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

By On-Line

Dear Sir,

Sub: Intimation of Rescheduled Board Meeting

Ref.: (1) Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

(2) Our original Intimation Letter dated 26th August, 2026

We hereby inform you that a meeting of the Board of Directors of the Company to be held on Thursday, 3rd September, 2026 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, alteration of Object Clause & adoption of Memorandum of Association (MoA) of the Company in place of existing MoA is now re-scheduled on Friday, 18th September, 2026 at 5.00 p.m. at the same venue.

In view of the above, we also inform that, the Trading Window for trading in the securities of the Company will continue to be remain closed upto 20th September, 2026 (both days inclusive) due to re-schedulement of the Board meeting

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,




J. B. SOJITRA
COMPANY SECRETARY (COMPLIANCE OFFICER)
M. No. A6351