

shri **dinesh** mills ltd.
FELTS

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: Extension of Closure of Trading Window
Ref.: Our original Intimation Letter dated 26th August, 2026

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 continue to be remain closed upto 20th September, 2026 due to re-schedulment of the Board meeting from 3rd September, 2026 to 18th September, 2026.

We request you to take the above on your records.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



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