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

May 28, 2026

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

Sub: Notice to shareholders by Advertisement – 100 days Campaign "Saksham Niveshak" by IEPF Authority

Ref.: Regulation 47(1)(d) of SEBI (L.O. & D.R.) Regulations, 2015

We attach herewith the scanned copy of the Notice to the shareholders for the captioned subject by advertisement published on Thursday, 28th May, 2026 in English & Regional Language newspapers.

This is for your information and records please.
Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

SHRI DINESH MILLS LTD. VADODARA

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

Encl.: As above

relation or charge or mortgage to come forward and give written objection with proof **within 07 days** from date of this public notice on the below mention address. No objection of any kind will be entertained once the time period is over and the title clearance certificate will be given. Please take a note of that. Date : 28/05/2026

203, Turning Point, Nr. ABS Tower,
Old Padra Road, Vadodara.
Mob. : 9428691396

BHAVIN B. THAKKAR
(ADVOCATE)

Public Notice Regarding The Loss Of The Original Sale Deed

Notice is hereby given to the public at large that the immovable property being All that piece and parcel of immovable property bearing Plot No. 44-C, admeasuring 1705 square feet i.e. 158.45 square meters of plot area, situated in the society known as **"AYOJAN NAGAR CO-OPERATIVE HOUSING SOCIETY"**, bearing Khata No. 985, Block/Survey Nos. 168 to 174 + 215/1/Paiki-1, situated at Moje: Devsar, Sub-District: Gandevi, District: Navsari, is presently owned by **(1) Anitaben Maheshkumar Ahir and (2) Maheshkumar Budhabhai Ahir.** During the course of title investigation of the aforesaid property, it has come to our knowledge that the original Sale Deed together with Registration Receipt bearing Registration No. 2515 dated 08/10/2021 executed in favour of **(1) Darshankumar Maheshbhai Patel and (2) Sushilaben Maheshbhai Patel** has been misplaced/lost and the same is not traceable despite diligent search. Therefore, any person, bank, financial institution or authority having possession of the aforesaid original documents and/or claiming any right, title, interest or claim of whatsoever nature in respect of the said property, whether by way of sale, exchange, mortgage, charge, lien, gift, maintenance, inheritance, succession, possession, lease, tenancy, sub-tenancy, license, easement, trust, hypothecation, transfer, attachment or otherwise howsoever, is hereby required to make the same known in writing along with supporting documentary evidence within **15 (Fifteen)** days from the date of publication of this notice, failing which it shall be presumed that no person has any right, title, interest or claim over the said property or the aforesaid documents and such claim, if any, shall be deemed to have been waived and/or abandoned and thereafter my client bank shall proceed with creation of mortgage over the said property without any further reference or notice whatsoever.

Date: 27.05.2026

(1) Anitaben Maheshkumar Ahir
(2) Maheshkumar Budhabhai Ahir.
By the order and Instruction of my client
Advocate,
ASHISH V TANDEL
B.com, LL.B

Add : 27/C, Ground Floor, Laxmi Palace, Station Road, Bilimora-396321.
Mo. 8460319504, Registered No. G/2840/2014

पंजाब नैशनल बैंक punjab national bank
SAMD, 6th Floor, Gujarat Bhavan, Nr. M.J. Library, Ellisbridge, Ahmedabad - 380 006. Mail: coahmsamd@pnb.bank.in

Appendix-IV [Under Rule 8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of the **Punjab National Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand notice dated 05.11.2025 calling upon the Borrowers/Guarantor/Mortgagor Smt. Sandhya Agarwal (Borrower and Mortgagor) A/c. No. 000500NT00000502** to repay the amount mentioned in the notice Being **Rs. 9,29,226.37 (Rupees Nine Lakh Twenty Nine Thousand Two Hundred Twenty Six and Paisa Thirty Seven Only) as on 31.10.2025 Less recovery if any,** within 60 days from the date of notice /date of receipt of the said notice together with further interest, incidental expenses, costs, charges etc. till date of payment and / or realization.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken **Actual Possession** of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this **24.05.2026.**

The Borrower's/Guarantor's/Mortgagor's Attention is invited to Provisions of Sub-Section (8) of Section 13 of the Act in Respect of time Available to Redeem the Secured Assets.

The Borrowers/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **PUNJAB NATIONAL BANK** for an amount of **Rs. 9,29,226.37 (Rupees Nine Lakh Twenty Nine Thousand Two Hundred Twenty Six and Paisa Thirty Seven Only) as on 31.10.2025 Less recovery if any,** and further interest & expenses thereon until full payment.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property situated at Flat No. E-505 on 5th Floor in Block No. E having its carpet area admeasuring 35.88 sq. mtrs, and wash area admeasuring 2.17, together with common facilities and amenities in scheme known as "RADHE OM CITY" constructed on Non-Agricultural Land bearing of Sub Plot No. 1 admeasuring 5654.19 sq. mtrs, made out of Final Plot No. 11 admeasuring 12202 sq. mtrs (allotted in lieu of Survey No. 213 admeasuring 20336 sq. mtrs.,) of T.P Scheme No. 127 situate, lying and being at Mouje Vinzol, Taluka Vatva& District Ahmedabad and registration Sub-District Ahmedabad and Registration Sub District Ahmedabad- 11 (Aslali). Bounded by: East: Society Road, West: Block No. E, Flat No. 508, North: Lift, South: Block No. E, Flat No. 506.

Date: 24.05.2026 | Place: Ahmedabad   Sd/- Authorised Officer, Punjab National Bank

minimum prescribed threshold of ₹500 lakhs under Section 45-IA of the Reserve Bank of India Act, 1934. Non-restoration of the same within the prescribed timeline may result in cancellation of the Certificate of Registration and consequent inability of the Company to carry on Non-Banking Financial activities, however the Company actively pursuing to fulfill the threshold condition and has initiated the process of seeking the approval from the authorities.

5. The Company had lent in F.Y.2023-24, beyond the limit which was for the first time, hence it's impractical to assess the financial implication of such an event to the Company and in such a scenario, no quantification, of the likely impact of its action on the financials of the Company, was done. This has been the basis of qualification in the Report since FY 2023-24.

6. The Company having granting a loan to a single party which exceeds its net owned funds, in contravention of the exposure norms prescribed under the Reserve Bank of India's Master Directions for NBFC-ND-NSI entities, and non-recovery of dues from the same has been classified as NPA resulting in erosion of Net owned funds criteria for continuing as an NBFC. An amount of ₹1544.01 lakhs was provided for as impairment as on 31-03-2025. During the period under review for one account of ₹1441.31 Lakhs mortgaged has been received as security and in pursuance of the same the provision is reversed in line with applicable norms.

7. Provision as per ECL is ₹62,61,820.33/- and as per RBI IRAC Norms is 6,29,89,850.50/- difference of ₹5,67,28,030.18/- is transferred to Impairment reserve.

8. Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment, namely Finance & related activities.

9. Figures of previous period have been re-grouped/re-arranged/re-classified where necessary to confirm to current period's classification.

10. The figures for the current Quarter ended 31st March, 2026 and quarter ended 31st March, 2025 are the balancing figures between the audited figures for the year ended 31st March, 2026 and 31st March, 2025, respectively and published figures for the Nine Months Ended 31st December, 2025 and 31st December, 2024, respectively, which were subjected to limited review.

11. The above financial results are also available on the Company's website http:www.orchidsecuritiesltd.com and MSEI'S website www.msei.in

For and on behalf of the Board
I Secure Credit & Capital Services Limited
SD/-
Sojan Vettukallel Avirachan
(Managing Director)
DIN -07593791

Place : Vadodara
Date : 27.05.2026

shri dinesh mills ltd.

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Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020.
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Email : sojitra@dineshmills.com **Website :** www.dineshmills.com

NOTICE TO SHAREHOLDERS

Second 100 days Campaign - "Saksham Niveshak".
April 01, 2026 to July 09, 2026
Update Your KYC Details and Claim Your Unpaid / Unclaimed Dividends

Further to the first 100 days Campaign issued by the Investor Education and Protection Fund Authority ("IEPFA"), the IEPFA re-launched the **second 100 days campaign- "Saksham Niveshak" from April 01, 2026 till July 09, 2026** to enable shareholders to claim unpaid or unclaimed dividends.

Shareholders of Shri Dinesh Mills Limited are encouraged to take necessary action to prevent their dividends and shares from being transferred to the Investor Education and Protection Fund (IEPF). During this campaign, Shareholders are requested to update PAN, nomination details, contact information (postal address, mobile number, email ids), bank account particulars and specimen signature with the Company's Registrar & Transfer Agent (RTA) : **MCS SHARE TRANSFER AGENT LIMITED, 1st Floor, Neelam Apartments, 88, Sampatrao Colony, Alkapuri, Vadodara - 390 007. Tel. : 0265 - 2350490, 2314757; Email : mcsltdbaroda@gmail.com.** Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account after updating the above information/documents.

Shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, **kindly submit your documents by or before July 09, 2026.**

For any further assistance or queries related to the Second 100 days Campaign - "Saksham Niveshak", you can contact our RTA at mcsltdbaroda@gmail.com and Company at sojitra@dineshmills.com.

Place: Vadodara
Date: May 27, 2026

For Shri Dinesh Mills Limited,
J. B. Sojitra
Company Secretary & Compliance Officer

Nadiad Branch: Shop no.04.
Gujarat - 387001 **Authorised**

NOTICE FOR SALE O

Whereas the Authorised Officer
Reconstruction of Financial Asse
attract any successful bidders, a
some interested persons in this
above said property through Pri

Sr No.	Loan Code No./ Branch	
1	(Loan Code No. 03900000448/ Nadiad Branch)	Bipinbh Vanit Dharm

This is a **15 DAYS SALE NOTICE**
immovable property mortgaged
Private Treaty on "As is where is"
If the Borrower(s), co-borrower
must intimate to AHFL one day
advance before **17-06-2026** the
The property is being sold with
responsible in any way for any t
private treaty) to his satisfaction
The Date of Sale is fixed for 17-
"This newspaper publication an
of this content, in whole or in p
through any mode is strictly pro

Place : Gujarat, Date : 28-05

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Place: A
Date: 27

આવ્યા છે. જેમા થલતેજમાં ૧૦ અને જોધપુરના ૧ નાગરિક છે. તમામ ૧૧ લોકોને હાલમાં હોમ આઈસોલેશનમાં રાખવામાં આવ્યા છે. કોઈપણ પ્રકારના તેઓને લક્ષણો નથી અને પોઝિટિવ દર્દીને સંપર્કમાં આવ્યા નથી.

ફરજિયાત હોમ આઇસોલેશનમાં રાખવાનો નિર્ણય લેવામાં આવ્યો છે. વધુમાં સંભવિત દર્દીઓને ક્વોરેન્ટાઇનમાં રાખવા માટે એસવીપી હોસ્પિટલ ખાતે અલગથી ૬૦ બેડનો વિશેષ વોર્ડ તૈયાર કરવામાં આવ્યો છે.

આગામી સમયમાં ભાવ ઘટાડો નહીં કરવામાં આવે અથવા સરકાર દ્વારા ભાડામાં વધારો નહીં કરવામાં આવે તો આગામી પહેલી તારીખે ગાંધીનગર કૂચ કરવાની અને ચક્કાજામ કરવાની યોજના છે.

Place: Vadod
Date: 26.05.2

ા-૨૦૨૬ અંગે જાહેર સૂચના

અને રજીસ્ટ્રેશન કરી લેવા ઈચ્છુક ઉમેદવારોને
શન/ ખાસ સૂચના આપવામાં આવે છે.
હેશે. પ્રવેશ અંગેની વધુ વિગતો માટે
ટેની ઉમેદવારોએ સંસ્થાની કચેરીના
તા. સંપર્ક સાધવા અથવા અધિકૃત
હેશે. પોર્ટલની મુલાકાત લેવા અનુરોધ
ાઈન કરવામાં આવ્યો છે.

ભાવનાને પગલે હોસ્પિટલનું સેન્ટર ઉભૂ કરવામાં આવ્યુ

આરોગ્યતંત્ર એલર્ટ મોડમાં આવી ગયું છે અને જનમોત્રી હોસ્પિટલમાં દવાઓ, માસ્ક અને સુરક્ષા સાધનોનો પૂરતો જથ્થો ઉપલબ્ધ કરવામાં આવ્યો છે. સાથે સાથે આરોગ્ય વિભાગ દ્વારા લોકોને અફવાઓથી દૂર રહેવા અને સાવચેતી રાખવા અપીલ કરવામાં આવી છે. અને સાવલી નગર સહિત તાલુકાના વિસ્તારમાં આરોગ્ય તંત્ર સતત સ્થિતિ પર નજર રાખી રહ્યું છે.

ધારાને રાજ્ય કેબિનેટની મંજૂરી

ને બદલે ૬૦૦ ચો. ર બનાવી શકશે

નિયત દરે પ્રમાણસર સહાય એટલે કે, પ્રો-રેટા મુજબ સહાય ચૂકવવામાં આવશે.

આ સુધારા સાથે યોજનાના વ્યાપક અમલીકરણ માટે ચાલુ નાણાકીય વર્ષ ૨૦૨૬-૨૭ અંતર્ગત રૂ. ૧૫૪.૩૬ કરોડની માતબર રકમની વહીવટી મંજૂરી પણ સરકારે આપી દીધી છે.

shri dinesh mills ltd.

CIN : L17110GJ1935PLC000494
Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020.
Tel. No. : 0265 - 2960060 / 61 / 62 / 63 / 64 / 65.
Email : sojitra@dineshmills.com **Website :** www.dineshmills.com

શેરધારકોને સૂચના

બીજું ૧૦૦ દિવસનું અભિયાન " સક્ષમ નિવેશક "
૦૧ એપ્રિલ, ૨૦૨૬ થી ૦૯ જુલાઈ, ૨૦૨૬
તમારી KYC વિગત અપડેટ કરો અને તમારા વણચૂકવાયેલા, વણવપરાયેલા (અનકલેમ્ડ) ડિવિડન્ડનો દાવો કરો

ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેકશન ફન્ડ ઓથોરીટી (IEPFA) દ્વારા બહાર પાડવામાં આવેલા **પ્રથમ** ૧૦૦ દિવસના અભિયાન બાદ શેરધારકો ને તેમના વણચૂકવાયેલા અને વણવપરાયેલા (અનકલેમ્ડ) ડિવિડન્ડનો દાવો કરવા સક્ષમ બનાવવા માટે IEPFA દ્વારા **૦૧લી એપ્રિલ ૨૦૨૬ થી ૦૯મી જુલાઈ ૨૦૨૬ સુધી ૧૦૦ દિવસનું બીજું અભિયાન "સક્ષમ નિવેશક"** ફરી શરૂ કરવામાં આવ્યું છે.

શ્રી દિનેશ મિલ્સ લિમિટેડના શેરધારકોને વિનંતી કરવામાં આવે છે કે તેમના ડિવિડન્ડ અને શેર ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેકશન ફંડ (IEPF) માં ટ્રાન્સફર થતા અટકાવવા માટે જરૂરી કાર્યવાહી કરે.

આ અભિયાન દ્વારા શેરધારકોને વિનંતી છે કે તેઓ કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) પાસે પાન (PAN) તેમના નોમિનેશન ની વિગતો, સંપર્ક માહિતી (સરનામું, મોબાઈલ નંબર, ઈમેલ આડી) બેંક ખાતાની વિગતો અને સહી (specimen signature) અપડેટ કરાવી લે.

કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) એટલે કે **એમસીએસ શેર ટ્રન્સફર એજન્ટ લિમિટેડ, ૧લો માળ, નીલમ એપાર્ટમેન્ટ, ૮૮, સંપતરાવ કોલોની, અલકાપુરી, વડોદરા - ૩૯૦૦૦૭, ફોન નં. ૦૨૬૫ - ૨૩૫૦૪૯૦, ૨૩૧૪૭૫૭, ઈ-મેઈલ :** mcsltdbaroda@gmail.com ખાતે જમા કરાવવા વિનંતી છે.

શેર પરનું ડિવિડન્ડ માત્ર ઈલેકટ્રોનિક મોડ માં જ ચૂકવવા પાત્ર હોવાથી ઉપરોકત માહિતી અને દસ્તાવેજ અપડેટ કર્યા પછી જ ડિવિડન્ડ શેરધારકોના બેંકના ખાતામાં જમા કરવામાં આવશે.

શેરધારકોને આ સૂચનાની નોંધ લેવા અને તે મુજબ કાર્ય કરવા વિનંતી છે. આ અભિયાનની સફળતામાં સહકાર આપવા માટે કૃપા કરી તમારા દસ્તાવેજો ૦૯, જુલાઈ ૨૦૨૬ સુધીમાં અથવા તે પહેલા સબમિટ કરો.

બીજા ૧૦૦ દિવસના અભિયાન "સક્ષમ નિવેશક" સંબંધિત અન્ય કોઈપણ પૂછપરછ માટે, તમે અમારા mcsltdbaroda@gmail.com ઉપર અને કંપનીનો sojitra@dineshmills.com ઉપર સંપર્ક કરી શકો છો.

શ્રી દિનેશ મિલ્સ લિમિટેડ વતી,
જે. બી. સોજીત્રા
કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર

સ્થળ : વડોદરા
તારીખ : ૨૭ મે, ૨૦૨૬