



**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

July 2, 2026

Dept. of Corporate Services,  
BSE Limited,  
27th Floor, P. J. Towers, Dalal Street,  
Fort, MUMBAI – 400 001

By On-Line

Dear Sir,

**Sub: Intimation of Record Date**  
**Ref.: ISIN: INE204C01024 & BSE Code: 503804**

This is to inform you that, the Company has fixed Friday, 7<sup>th</sup> August, 2026 as the Record Date for determining the entitlement of members of the Company to receive Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2026 pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, the payment of Dividend will be made on or before 12<sup>th</sup> September, 2026 if approved by the members at the ensuing 91<sup>st</sup> Annual General Meeting to be held on Friday, 14<sup>th</sup> August, 2026.

Kindly take note of the above.  
Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



**J. B. SOJITRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
M. No. A6351

Copy to: (1) MCS Share Transfer Agent Ltd.

(2) National Securities Depository Ltd.

(3) Central Depository Services (India) Ltd.



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