

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 6, 2024

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

By On Line

Dear Sir.

Sub: Disclosure of Events / Information – Update

Ref.: (1) Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015

(2) Initial Disclosure vide our letter dated 14th June, 2024

(3) Scrip Code: 503804

This has reference to the Disclosure made on 14th June, 2024 regarding the Order dated 13th June, 2024 received from the Office of the State Tax Officer, Gujarat u/s. 73 of CGST/SGST/IGST Act, 2017 read with Rules made thereunder for demand of Rs.3,41,87,474/- which includes the CGST, SGST, Interest and penalty on sale of Leasehold Industrial Plot situated at Makarpura G. I. D. C., Vadodara.

In this regard, we hereby inform that, the Company has filed Writ Petition on 5th September, 2024 under Article 226 of the Constitution of India before Hon'ble Gujarat High Court Challenging the above Order.

The brief details of the litigations are attached herewith as "Annexure–A" as required under Regulation 30 of SEBI Listing Regulations read with Circular no SEBI/HO/CFD-PoD-1/P/CIR2023/123 dated 13th July, 2023

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Kindly take the same on your records please.

Thanking you, Yours faithfully.

FOR SHRI DINESH MILLS LIMITED

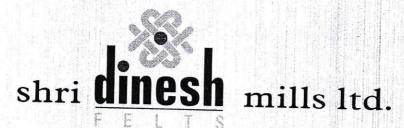
J. B. SOJITRA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As stated above

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| | Brief Details of Litigation | Particulars |
|-----|---|--|
| 1 | Name(s) of Opposing Party | The State Tax Officer, Vadodara, Gujarat |
| ii | Court / Tribunal Agency where the litigation is filed | Hon'ble Gujarat High Court at Ahmedabad |
| iii | Brief Details of Litigation | The Company has filed Writ Petition on 5th September, 2024 under Article 226 of the Constitution of India before Hon'ble Gujarat High Court Challenging the Order dated 13th June, 2024 passed by the Office of the State Tax Officer, Gujarat u/s. 73 of CGST/SGST/IGST Act, 2017 read with Rules made thereunder demanding Rs.3,41,87,474/- which includes the CGST, SGST, Interest and penalty on sale of Leasehold Industrial Plot situated at Makarpura, G. I. D. C., Vadodara. |
| b) | Expected financial implication, if any, due to compensation, penalty etc. | Rs.3,41,87,474/- plus further interest, in case the Writ Petition is not decided in favour of the Company. |
| c) | Quantum of claims, if any | Rs.3,41,87,474/- plus further interest, if any. |

