

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

August 30, 2024

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

By On Line

Dear Sir,

Sub: Disruption of manufacturing activities due to Flood at Vadodara Unit

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

We hereby inform that, due to flood in the Vishwamitri River, the Company could not continue its manufacturing activities from 28th August, 2024 to 29th August, 2024 at our Vadodara Unit.

We further inform that, the manufacturing activities has been re-started with effect from 30th August, 2024.

We request you to take the same on your records. Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,

J. B. SOJITRA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No. A-6351

