


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

October 21, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
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 letters dated 2nd October, 2023 and Fresh /
Revised Disclosure dated 3rd October, 2023 pursuant to your email
dated 3rd October, 2023**

This has reference to the Disclosure made vide our above referred letters and in this connection, we hereby update you that, the Company has executed the Deed of Conveyance today in favour of M/s. Beacon Construction, Vadodara (not a Related Party) for sale of surplus industrial land at Village Atladra, Vadodara admeasuring 16208 Sq. meters for a consideration of Rs. 45,75,00,000/- (Rupees Forty-five Crores Seventy-five Lakhs only) pursuant to the Term Sheet executed on 2nd October, 2023.

We attach herewith the Annexure containing the required details pursuant to SEBI Master Circular no. SEBI/MD/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Kindly note that, none of the Promoters, Directors, Key Managerial Personnel and / or the relative(s) are interested whether directly / indirectly in the above referred matter.

We request you to take the same on record.

Thanking you,


Yours faithfully,

For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
COMPANY SECRETARY
Membership No. ACS-6351




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ANNEXURE DETAILS OF SALE OF THE SURPLUS INDUSTRIAL LAND SITUATED AT VILLAGE ATLADRA, VADODARA

Sr. No.	Particulars	Remark
A	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or Undertaking or Subsidiary or Associate Company of the listed entity during the last financial year	Not Applicable as the Company has executed Deed of Conveyance for sale of surplus industrial land at Village Atladra, Vadodara admeasuring 16208 Sq. Meters. Neither turnover nor revenue nor income is generated out this surplus industrial land.
B	Date on which the Agreement for sale has been entered into	Deed of conveyance was executed on 21 st October, 2023 pursuant to the Term Sheet dated 2 nd October, 2023.
C	The expected date of completion of sale / disposal	Deed of Conveyance is executed on 21 st October, 2023.
D	Consideration received from such sale / disposal	The Company has received total consideration of Rs. 45.75 Crores.
E	Brief details of Buyers and whether any of the buyers belong to the Promoter / Promoter Group / Group companies. If yes, details thereof.	M/s. Beacon Construction 204, Vihav Ensign, Near Bansal Mall, Gotri-Vasna Road, Gotri, Vadodara – 390 021 The above referred Buyer is not belonging to the Promoter / Promoter Group / Group companies.
F	Whether the transaction would fall within Related Party Transactions ? if yes, whether the same is done at "Arms' Length"	The transaction does not fall within the purview of Related Party Transactions.
G	Whether the sale, lease or disposal of the Undertaking is outside scheme of arrangement ? if yes, details of the same including compliance with Regulation 37A of LODR Regulations	Since there is a Sale of surplus industrial land, not being 'undertaking' or 'substantially the whole of the undertaking 'within the meaning of Section 180(1)(a) of the Companies Act, 2013, Regulation 37A of LODR Regulations is not applicable.
H	Additionally, in case of slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	No slump sale is involved in this transaction.

For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
 COMPANY SECRETARY
 Membership No. ACS-6351




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