

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

January 2, 2023

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir.

Sub: Disclosure of Events / Information - Update

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

This has reference to the Disclosure made vide our letter dated 28th November, 2022 and in this connection, we hereby update you that, the Company has executed the Sale Deed today for Industrial Land bearing R. S. Block No. 38 admeasuring 19200 sq. mtrs situated at village Bhadkodra, Taluka Ankleshwar, Dist: Bharuch being remaining surplus immovable properties of Ankleshwar Unit of the Company for a lump sum sale consideration of Rs.5,11,75,000/- (Rupees Five Crores Eleven Lakhs Seventy Five Thousand only) as per the Term Sheet executed on 28th November, 2022.

We request you to take the same on record.

Thanking you, Yours faithfully,

For SHRI DINESH MILLS LIMITED,

J. B. SOJITRA

COMPANY SECRETARY

