**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

mills ltd.

November 28, 2022

shri

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

By On Line

Dear Sir,

## Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that, the Company has executed Term Sheet on 28<sup>th</sup> November, 2022 for sale of industrial land bearing R.S. / Block No. 38, at Village Bhadkodra, Taluka Ankleshwar, District Bharuch admeasuring 19,200 Sq. meters being the remaining surplus immoveable properties of Ankleshwar unit of the Company, for lump sum sale consideration of Rs. 5,11,75,000/- (Rupees Five Crores Eleven Lakhs Seventy-Five Thousand only). The Sale Deed will be executed as per the terms & conditions of the above referred Term Sheet.

We request you to take the same on record.

VADODAR

Thanking you, Yours faithfully, For SHRI DINESH MILLS LIMITED,

J. B. SOJITRA COMPANY SECRETARY M. No. A-6351

