shri dinesh mills ltd.
FELTS

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

SUMMARY OF PROCEEDINGS OF 91ST ANNUAL GENERAL MEETING (AGM) OF SHRI DINESH MILLS LIMITED HELD ON FRIDAY, 14TH AUGUST, 2026

The 91st AGM of the members of Shri Dinesh Mills Limited was held on Friday, 14th August, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Shri Bharatbhai Patel, Chairman & Managing Director of the Company welcomed all the members and Directors present at the AGM

Thereafter, the Chairman informed that since the requisite quorum being present; he called the meeting to order and started the 91st A.G.M. proceedings at 12.00 noon.

The Chairman informed that: (1) Shri Nimish Patel, Managing Director, (2) Shri Aditya Patel, Executive Director (3) Shri Nishank Patel, Executive Director (4) Shri Sameer Khera, Independent Director & Chairman of the Stakeholders Relationship Committee (5) Ms. Reshma Patel, Independent Director and Chairman of the Nomination, Remuneration & Compensation Committee and also representing Chairman of the Audit Committee (6) Mrs. Tejal Amin, Independent Director (7) Shri J. B. Sojitra, Company Secretary, (8) Mr. Rajiv Doshi, Statutory Auditors from M/s. R. K. Doshi & Co. LLP, (9) Shri Mohan Akalkotkar, Chief Financial Officer and (10) CS Mrs. Heena Patel, Scrutinizer were present from their respective locations.

The Chairman further informed that:

1. The Notice of 91st AGM dated 27th May, 2026 and the Annual Report for the financial year 2025–2026 has already been circulated electronically to the members and also uploaded on the website of the Company.

2. As the copy of Annual Report for the year 2025–2026 has already been with you, I hope you must have read the same and now with your permission, I take the Notice convening the meeting as read.

3. The Auditor's Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 do not contain any qualification / reservation / adverse remark.

4. The Secretarial Audit Report for the financial year ended 31st March, 2026 do not contain any qualification / reservation / adverse remark.

5. The Company has provided the facility of remote electronic–voting to our shareholders. The Company's remote e- voting period commenced on 10th August, 2026 and ended on 13th August, 2026.

SHRI DINESH MILLS LTD. VADODARA

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6. CS Mrs. Heena Patel, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e- voting process.

7. The members present at the meeting, who have not exercised their votes during the period (10th August, 2026 to 13th August, 2026), may exercise their votes after AGM is over through e-voting facility provided on NSDL e-voting website.

8. As the proper explanation relating to the Agenda are given in the Notice of this 91st AGM, Mr. J. B. Sojitra, Company Secretary has read out all the Agenda items as detailed hereunder:
   (i) To consider and adopt the Audited Standalone Financial Statements of the Company, the Boards' Report and the Auditors' Report thereon including consolidated financial statements together with Auditors' Report thereon for the financial year ended 31st March, 2026.
   (ii) To declare the Dividend at the rate of Rs.1.50 per equity share on 56,00,582 Equity Shares of Rs.10/- each as recommended by the Board of Directors.
   (iii) To appoint a Director in place of Shri Aditya Patel (DIN–03292506), who retires by rotation and being eligible, offers himself for re-appointment.
   (iv) To appoint a Director in place of Shri Nishank Patel (DIN–05170801), who retires by rotation and being eligible, offers himself for re-appointment.
   (v) To consider appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and fix the Remuneration.

Thereafter, Chairman invited the queries from speaker shareholders viz. Mr. Henil Bagadia (BOID: IN30420310020499), Mr. Manoj Bagadia (BILD IN30420310020587) and Mr. Yusuf Yunus Rangwala (BOID: 1601010000232396) and the queries raised by Speaker Shareholders were replied by the Chairman of 91st AGM.

Thereafter, the Chairman Informed that, CS Mrs. Heena Patel, Practicing Company Secretary, Vadodara is appointed as Scrutinizer and after receipt of the Report from the Scrutinizer, the Voting Results along with Scrutinizers Report will be placed on the website of the Company & BSE Ltd and also on the Notice Board of the of the Company within two working days as prescribed under the Companies Act, 2013.

The Chairman requested the members who have not casted their Vote may cast their vote electronically and accordingly, the facility for remote e-voting was given by NSDL and thereafter, the 91st AGM was concluded at 12.26 p.m.

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SHRI DINESH MILLS LTD. VADODARA