

ISHAN DYES AND CHEMICALS LTD.



Date: 31st March 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Respected Sir/Madam,

Sub: INTIMATION OF NEWSPAPER PUBLICATIONS WITH RESPECT TO THE DISPATCH OF POSTAL BALLOT NOTICE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Respected Sir/Madam,

With reference to our letter dated March 30, 2026, in relation to intimation of the Postal Ballot Notice dated 21st March 2026 along with the explanatory statement ("Notice").

Please find enclosed herewith the copies of the newspaper publications dated March 31st, 2026 as published in the Business Standard (English Newspaper) and Jai Hind (Vernacular Newspaper), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at www.ishandyes.com.

Kindly take the above information on your records.

For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED

Shrinal P Patel
Whole-Time Director
DIN - 02992519



Enclosed: A/a

Registered Office and Factory Address:

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Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



D-U-N-S® Number
65-045-0091



Certificate Number 7086
ISO 9001, ISO 14001

દિનાળુ વેકેશનમાં ૩૦૦૦ ઓછી ફ્લાઈટ ઈથે: શિયુલમાં ૧૨ ટકનો કાપ

નવી દિલ્હી, તા.૩૦ મધ્ય પૂર્વમાં મુઘ્ધ ખતરના સરે પહોંચી રહ્યું છે. વિમાની ઉડાણમાં ભાવધારો છે તેવા સમયે ઉડાણ વેકેશનના સમયમાં જ ડોમેસ્ટિક ફ્લાઈટમાં ૧૨ ટકનો કાપ આજ્ય છે. દેશભરમાં ઉડાણ ક્ષેત્ર સમર શિયુલ વાળુ થઈ ગયું છે જેમાં ગત વર્ષની સરખામણીએ આ વખતે ૩૦૦૦ ફ્લાઈટ ઓછી છે.

સૂત્રોએ એમ કહ્યું છે કે ઉડાણો રજુ કરેલા ફ્લાઈટના અંતરમાં શંકા રાખીને આ યુદ્ધમાં કાપ છે. ઉડાણો દર સામંત નું વિમાન મળવાનું અનુમાન દર્શાવ્યું હતું. સરકારે નવા પ્લેન મળે તેમ-તેમ નીની ફ્લાઈટની દરખાસ્ત કરવાની સાથોસાથ પાયલોટોની અભિવ્યક્તિને વિચિનો રજુ કરવા સુચનું છે. ઉડાણ વિભાગના સીનીયર અધિકારીએ કહ્યું કે ગત ડીસેમ્બરમાં ઉડાણ ક્ષેત્રે સરખામણીએ આ વખતે ફ્લાઈટની ગત ડીસેમ્બર જેવી અંધાધૂંધી રોકવા સમર શિયુલ નક્કી કરવામાં ખાસ સાવધાની રખાઈ સંખ્યામાં કાપમ મુક્યો છે. અરવલ્લીના અતિથિઓના ટ્રાવ મેજર ન કરવા સરકારે વ્યથ અપનાવ્યો છે. નવા વિમાન મળતા રહેવાની રાખીત છે. ગત ઉનાળાની ઈટરનેટ જાન્યુઆરી આંકે સિવિલ એવીએસને અઠવાડિયાની ૨૫૬૧૦ ફ્લાઈટ મેજર કરી હતી. આવા વર્ષ કરતાં ૫૫ ટકા ઓછી હતી. આ વખતે ૧૨ ટકનો કાપ છે.

સંખ્યામાં કાપમ મુક્યો છે. અરવલ્લીના અતિથિઓના ટ્રાવ મેજર ન કરવા સરકારે વ્યથ અપનાવ્યો છે. નવા વિમાન મળતા રહેવાની રાખીત છે. ગત ઉનાળાની ઈટરનેટ જાન્યુઆરી આંકે સિવિલ એવીએસને અઠવાડિયાની ૨૫૬૧૦ ફ્લાઈટ મેજર કરી હતી. આવા વર્ષ કરતાં ૫૫ ટકા ઓછી હતી. આ વખતે ૧૨ ટકનો કાપ છે.

૬૦ ટકા સીટ પર કોઈ વધારાના ચાર્જ નહીં વસુલી શકાય: નવા નિયમનો ૨૦ એપ્રિલથી અમલ

વિમાની મુસાફરોને રાહત આપવા માટે ૬૦ ટકા સીટ પર કોઈ વધારાના ચાર્જ નહીં લાવવાનો નિયમ બનાવવામાં આવ્યો છે તેનો અમલ આગામી ૨૦મી એપ્રિલથી શરૂ થશે. પ્રવાસના વિષયો હેઠળ અભિવ્યક્તિનો લાભ માટે ૨૦ ટકા બેઝેકો પર જ કોઈ વધારાના ચાર્જ વસુલી નથી. વિકાસી સીટ પર ૨૦મીથી માંડીને ૨૦૦૦ સુધીના વૈભવના વૈભવ વસુલી રહેશે. હવે ફ્લાઈટની રૂક સમયાની ૨૦ ટકા સીટો 'ફો ફોર્મ' રહેશે. આજેના તેમ જ કોઈ ચાર્જ વસુલી નહીં શકાય. અરવલ્લી-સોમનથ પુલિમ વેનકાટક પર ૬૦ ટકા સુધી ઈસ્ટવેલ પડશે. એ જ પીએસએ નંબર પર ઈટીકેટ વગર કારનારા સૌથી પ્રવાસીઓની સીટ લાભમાં જ કે એક જ હોવામાં રહે તે માટે પણ સુવિધા આપવાની રહેશે. આ નિયમો સામે એર ટ્રિબ્યુનાલ, ઈન્ડિયા, સ્પાઈલ્ટ જેવી અરવલ્લી-સોમનથ વાંધા ઉઠાવ્યાં છે.

એપ્રિલથી ચીની CCTV કેમેરા પર લાગી શકે પ્રતિબંધ

નવી દિલ્હી, તા.૩૦ ભારતમાં CCTV કેમેરાને લઈને નોંધપાત્ર નિષ્ણ સામે આજ્ય છે. આ નિષ્ણ દેશની સુરક્ષા સાથે જોડાયેલ છે. જે કેમેરાને લોકો પોતાના પર અને એકિસવિની સુરક્ષા માટે લગાવી રહ્યા હતા, તે જ હવે જોખમનું કારણ બનતા દેખાઈ રહ્યા છે. આ દરમિયાન ભારત સરકાર કેટલીક લોકોને ચીની કંપનીઓના સીસીટીવી કેમેરા ભારતમાં પ્રતિબંધિત કરવાની તૈયારીમાં છે. તાજેતરમાં એ સામે આજ્ય છે કે, ભારતમાં લાગેલા સીસીટીવી કેમેરા સુરક્ષિત નથી. ત્યારબાદથી સરકાર એકનામાં જોવા માંડી રહી છે. જોકે, દેશમાં કરોડો સીસીટીવી કેમેરા છે, એમાંથી કયા સુરક્ષિત અને કયા નહીં? યાવો જાણીએ સરકારના આ નિષ્ણની શું અસર થશે

સિક્વોરિટી પરવાતા ચીની સીસીટીવી કેમેરા વેચાઈ રહ્યા છે. જે લોકોની સુરક્ષા સાથે મોટી રમત છે. રિપોર્ટ અનુસાર, ૧, ૨, ૩, ૪, ૫, ૬, ૭, ૮, ૯, ૧૦, ૧૧, ૧૨, ૧૩, ૧૪, ૧૫, ૧૬, ૧૭, ૧૮, ૧૯, ૨૦, ૨૧, ૨૨, ૨૩, ૨૪, ૨૫, ૨૬, ૨૭, ૨૮, ૨૯, ૩૦, ૩૧, ૩૨, ૩૩, ૩૪, ૩૫, ૩૬, ૩૭, ૩૮, ૩૯, ૪૦, ૪૧, ૪૨, ૪૩, ૪૪, ૪૫, ૪૬, ૪૭, ૪૮, ૪૯, ૫૦, ૫૧, ૫૨, ૫૩, ૫૪, ૫૫, ૫૬, ૫૭, ૫૮, ૫૯, ૬૦, ૬૧, ૬૨, ૬૩, ૬૪, ૬૫, ૬૬, ૬૭, ૬૮, ૬૯, ૭૦, ૭૧, ૭૨, ૭૩, ૭૪, ૭૫, ૭૬, ૭૭, ૭૮, ૭૯, ૮૦, ૮૧, ૮૨, ૮૩, ૮૪, ૮૫, ૮૬, ૮૭, ૮૮, ૮૯, ૯૦, ૯૧, ૯૨, ૯૩, ૯૪, ૯૫, ૯૬, ૯૭, ૯૮, ૯૯, ૧૦૦, ૧૦૧, ૧૦૨, ૧૦૩, ૧૦૪, ૧૦૫, ૧૦૬, ૧૦૭, ૧૦૮, ૧૦૯, ૧૧૦, ૧૧૧, ૧૧૨, ૧૧૩, ૧૧૪, ૧૧૫, ૧૧૬, ૧૧૭, ૧૧૮, ૧૧૯, ૧૨૦, ૧૨૧, ૧૨૨, ૧૨૩, ૧૨૪, ૧૨૫, ૧૨૬, ૧૨૭, ૧૨૮, ૧૨૯, ૧૩૦, ૧૩૧, ૧૩૨, ૧૩૩, ૧૩૪, ૧૩૫, ૧૩૬, ૧૩૭, ૧૩૮, ૧૩૯, ૧૪૦, ૧૪૧, ૧૪૨, ૧૪૩, ૧૪૪, ૧૪૫, ૧૪૬, ૧૪૭, ૧૪૮, ૧૪૯, ૧૫૦, ૧૫૧, ૧૫૨, ૧૫૩, ૧૫૪, ૧૫૫, ૧૫૬, ૧૫૭, ૧૫૮, ૧૫૯, ૧૬૦, ૧૬૧, ૧૬૨, ૧૬૩, ૧૬૪, ૧૬૫, ૧૬૬, ૧૬૭, ૧૬૮, ૧૬૯, ૧૭૦, ૧૭૧, ૧૭૨, ૧૭૩, ૧૭૪, ૧૭૫, ૧૭૬, ૧૭૭, ૧૭૮, ૧૭૯, ૧૮૦, ૧૮૧, ૧૮૨, ૧૮૩, ૧૮૪, ૧૮૫, ૧૮૬, ૧૮૭, ૧૮૮, ૧૮૯, ૧૯૦, ૧૯૧, ૧૯૨, ૧૯૩, ૧૯૪, ૧૯૫, ૧૯૬, ૧૯૭, ૧૯૮, ૧૯૯, ૨૦૦, 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Ishahyans and Chemicals Limited
CIN: L24110GJ1935PLC020737
Reg. Off: 16, GDC Estate, Phase - 1, Vatva, Ahmedabad, Gujarat, India, 382445. E-mail: cs.ishahyans@gmail.com
Website: www.ishahyans.com

POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions (‘Rules’), of the Companies Act, 2013 (‘the Act’) read with rules framed thereunder...

The communication of the assent or dissent of the members on the resolutions would take place through the Remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Physical Holding: For the Shareholders holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to furnish their e-mail addresses and mobile numbers...

Ishahyans and Chemicals Limited
Date: Ahmedabad
Date: 31st March 2026

Vijajore Branch, Opposite Shubhashra Hospital, Sadar Chowk, Vijajore, Navsari-395450.
Bank of Baroda
APPENDIX IV (Ss: Rule 8(1)) POSSESSION NOTICE

Whereas, We, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 22.07.2025 calling upon the Borrower Mr. Rajiv Kumar Bambharwar Verma and Co-Borrower/Mortgagor Mrs. Nilamdevi Rajikumar Verma to repay the amount mentioned in the notice being Rs. 13,87,845.55 (Rupees Thirteen Lakh Eighty Seven Thousand Eight Hundred Forty Five Only) as on 22.07.2025...

DESCRIPTION OF THE IMMovable PROPERTY
All that piece and parcels of the immovable property being Plot No. 301 having Municipal Ward No. 5, House No. 330 (Old), 832/20 (New), Super Built up area measuring 65.0557 sq.mts. and Built up area measuring 15.05 sq.mtrs. over the original land situated at 3rd Floor of Vitesa Apartment, P1, Street, Old Market, Navsari, Tal. & Dist. Navsari bearing survey title survey TA No. 11/2, City Circle No. 8/2 standing in the name of Nilamdevi Rajikumar Verma and Ombhaasab, East - Property in the Name of B. H. Desai, West - Property of Dhambhani, North - OTS Road, South - Passage and Via No. 302.

Date: 26.03.2026
Chief Manager & Authorized Officer
Bank of Baroda

Bank of India BOI
Varachha Road Branch: Ruti Trade Centre, Near Rajhans Complex, Surat, Gujarat-395006.
Email: varachhasurat@bankofindia.bank.in

POSSESSION NOTICE
The undersigned being the authorized officer of the Bank of India Varachha Road Branch, Ruti Trade Centre, Near Rajhans Complex, Surat, Gujarat-395006, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03/01/2026 calling upon the Borrower Vikasbhai Sureshbhai Bhalala (Co-borrower) Pritesh Sureshbhai Bhalala to repay the amount mentioned in the notice being Rs. 14, 58,854.00 (Rupees Fourteen Lakh Thirty Five Thousand Nine Hundred Forty Five and Thirty Paise) applicable rate of interest w.e.f. 23.10.2025 within 60 days from the date of receipt of the said notice.

DESCRIPTION OF IMMovable PROPERTY
All that Part and Parcel of the land and buildings situated in Plot No. 45, Shree Shubh Residency near Vardar Village (V. Abhambard) Kaddura Road, (Abha Karmir) Surat-394180, CP&SN Registration No. 200064230464 Area: Land 66.86 Sq. Mtr. Owned by Sh. VIKASBHAI SURESHBHAI BHALALA & PRITESH SURESHBHAI BHALALA (Co-borrowers) under the East By: Ad. Plot No. 46, On the West By: Ad. Plot No. 44, On the North By: Ad. Society Road, On the South By: Ad. Plot No. 52, On the East By: Ad. Plot No. 45, On the West By: Ad. Plot No. 44, On the North By: Ad. Society Road, On the South By: Ad. Plot No. 52.

Date: 27.03.2026
Place: Surat
Authorized Officer: Bank of India, Varachha Road Branch

ICICI Bank
Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chalki Circle, Old Pandra Road, Vadodra, Gujarat Pin- 390 007.
Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051.

POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the authorized officer of the ICICI Bank Limited under the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 (‘the Act’) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (‘Rules’) issued demand notice dated September 03, 2025 calling upon the borrower M/S Gensel Engineering Limited (‘Borrower/ Company’), M. Ammol Singh Jaggi, Mr. Puneet Singh Jaggi, Mrs. Jasminar Kaur (Guarantor/ Security Providers), to repay the amount mentioned in the demand notice being Rs. 13,92,69,385.93 (Rupees Thirteen Crore Sixty Seven Lakh Ninety Nine Thousand One Hundred Seven and Paise Forty Three Only) being the amount due as on September 01, 2025 with further interest and incidental expenses, costs towards the ICICI Bank Credit Facilities, together with further interest and other charges thereon with effect from September 02, 2025 within 60 days from the date of receipt of the said notice.

A) Short particulars of immovable property exclusively mortgaged with the bank by Mrs. Jasminar Kaur: Mrs. Jasminar Kaur, owner, Occupier, Possessor and Holder of the Flat No. 402 having Super Built up area measuring about 338.17 Sq. Mtrs. equivalent to 3640 Sq. Ft. and Carpet area measuring about 200.87 Sq. Mtrs. equivalent to 2160 Sq. Ft. situated on the 4th Floor of Block No. ‘B-8’ of ‘La Manira in ‘Water Lily Phase [1]’ scheme, together with proportionate undivided variable, impartible and indivisible share in the land, forming part of the land bearing registered Block No. 388 situated, lying and being attached to the earth, both present and future, within the Registration Sub-District: Kalo and District: Gandhinagar, and bounded as follows: On the East by LAKE, On the West by TOWER B6, On the North by TOWER B7, On the South by TOWER B1.

ARB Surat, Add : Tulsi Market, Ring Road, Maan Darwaja, Surat - 395002.
Authorized Officer - Rahul Kumar - Mo. 7859011911, Branch : 7016965509.
Email Id - arb.surat@unionbankofindia.bank.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) (9) (1) of the Security Interest (Enforcement) Rule, 2002
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on ‘As is where is’, ‘As is what is’ and ‘Whatever there is’ on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

DATE AND TIME OF E-AUCTION - 12-05-2026 (Tuesday) from 12:00 p.m. to 05:00 p.m.

Table with columns: Branch Name, Address & Contact No., Name of the Borrower / Guarantor(s), Amount due, Reserve Price, EMD.

This may also be treated as notice u/r 8(6) (9)(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.bank.in
Date : 27-03-2026
Place : Surat, Gujarat
Publication Date : 31-03-2026

HDFC Bank Ltd.
Branch Address: HDFC House, Trident Complex, Race Course Road, Vadodra 390007.
CIN L17010MH1977PLC019916 Website: www.hdfc.com

E-AUCTION SALE NOTICE

The Authorized Officer of HDFC Bank Limited (erstwhile HDFC Limited) having amalgamated with HDFC Bank Limited under a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023 (‘HDFC’) issued a notice of E-Auction Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) indicated in Column (A) that the below described immovable property(ies) described in Column (B) mortgaged/charged to the Secured Creditor, the constructive physical possession of which has been taken by the Authorized Officer of HDFC Secured Creditor (‘As is where is’, ‘As is what is’, and ‘Whatever there is’) as per the details mentioned below.

Table with columns: SR No, Name of Borrower(s) / Mortgagor(s) / Guarantor(s), Outstanding dues to be recovered, Description of the Immovable Property / Secured Asset, Type of Possession, Reserve Price, Earnest money deposit, Date of Auction and time.

* together with further interest as applicable, incidental expenses, costs, charges etc. incurred up to the date of payment and/or realization thereof.
The Authorized Officer shall not be responsible for any error, misstatement or omission on the said particulars. The bidders are therefore requested in their own interest, to satisfy themselves with regard to the above or their relevant details pertaining to the above mentioned assets before submitting bids. Statutory dues like property tax/cess and transfer charges, arrears of electricity dues, arrears of water charges, sundry creditors, vendors, suppliers and other charges known and unknown, shall be ascertained by the bidder before bidding and the payment of the same be the responsibility of the buyer of Property/Secured Asset. Wherever applicable, it is the responsibility of buyer of Secured Assets to deduct tax on amounts (TDS) @ 1% of the total sale consideration on behalf of the resident seller (seller) on the transfer of immovable property having consideration equal to Rs. 50 Lacs and above and deposit the same with appropriate authority u/s 194-I of Income Tax Act, 1961.

Disclosure of Encumbrances
The best of the knowledge and information of the Authorized Officer of HDFC Bank Limited, there are no encumbrances in respect of the above immovable properties/seized assets.

Important Terms and Conditions
• BID INCREMENT AMOUNT FOR THE PROPERTIES/SECURED ASSETS MENTIONED AT SR NO. 2.3.6 AND 7 WOULD BE RS. 25,000/- (RUPEES TWENTY FIVE THOUSAND ONLY) AND FOR SR NO. 8 WOULD BE RS. 1,00,000/- (RUPEES ONE LACS ONLY) FOR OTHERS IT WOULD BE RS. 10,000/- (RUPEES TEN THOUSAND ONLY)
• SECURED ASSETS ARE AVAILABLE FOR INSPECTION ON 01-APR-2026 BETWEEN 10:00 AM TO 4:00 PM.

For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Limited (HDFC) Secured Creditor's website i.e. www.hdfc.com

Date - 30.03.2026
Place - Gujarat
Regd Office: HDFC Bank Ltd, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

HDFC Bank Ltd.
We understand your world

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

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shri dinesh mills ltd.
CIN : L17110GJ1935PLC000494
Near Indiabulls Mega Mall, Akota Road, Vadodra - 390 020.

Notice of Postal Ballot & E-Voting Facility to the Shareholders

Members are hereby informed that, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (‘Listing Obligations’) and in compliance with the procedure prescribed vide various Circulars issued from time to time by Ministry of Corporate Affairs (MCA) and by Securities Exchange Board of India (SEBI), Secretarial Standard on General Meetings (‘SS-2’), other applicable Laws, Rules & Regulations (including statutory modification or re-enactment thereof) the Company has, through National Securities Depository Ltd (NSDL) sent the Postal Ballot Notice dated 27th March, 2026 (‘Postal Ballot Notice’) vide Email on Monday, 30th March, 2026 to the members seeking their approval in respect of the Special & Ordinary Resolutions mentioned in the said Notice.

Members are hereby informed that, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (‘Listing Obligations’) and in compliance with the procedure prescribed vide various Circulars issued from time to time by Ministry of Corporate Affairs (MCA) and by Securities Exchange Board of India (SEBI), Secretarial Standard on General Meetings (‘SS-2’), other applicable Laws, Rules & Regulations (including statutory modification or re-enactment thereof) the Company has, through National Securities Depository Ltd (NSDL) sent the Postal Ballot Notice dated 27th March, 2026 (‘Postal Ballot Notice’) vide Email on Monday, 30th March, 2026 to the members seeking their approval in respect of the Special & Ordinary Resolutions mentioned in the said Notice.

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By Order of the Board, For Shri Dinesh Mills Limited, J. B. Sojitra, Managing Director - DIN - 00450097