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Tel.: (0265) 2960060/61/62/63/64, Mobile: 99740 05975 Website: www.dineshmills.com, CIN: L17110GJ1935PLC000494

November 3, 2023

To,
Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On Line

Dear Sir,

Sub: Disclosure of Related Party Transactions

Ref. Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the Disclosure of the Related Parties Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2023 in the prescribed format.

This is for your information and appropriate dissemination.

VADODAR

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J. B. Sojitra Company Secretary M. No. A-6351

Encl.: Statement of Related Party Transactions

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## SHRI DINESH MILLS LIMITED - Disclosure of related party transactions for the half year ended 30th September, 2023

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Additional disclosure of related party transactions - applicable only in case the related transaction relates to loans, inter-corporate deposits, advances or investments mediated entity/subsidiary. These details need to be disclosed only once, during the when such transaction was undertaken.	posits, advance	corporate de	loans, inter-	Details of the investments	lebtedness is loans, inter- lyances or	ncial inc e or give posits, ac estments	No.	nies are due party as a transaction ote 1)	In case mon to either p result of the (see No	Value of transaction during the reporting period (see Note 6b)	Value of the related party transaction as approved by the audit committee		ounterparty	alls of the co	=	tails of the arty (listed entity ubsidiary) ubsidiary) ring into th	px /s ente	
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of Remuneration	Remuneration
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16.89	16.89
1-50	
NA A	NA
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The Remuneration of CMD & MD were approved by the shareholders based on the recommendation of Nomination, Remuneration & Compensation Committee, Audit Committee and Board of Directors of the Company.

## Notes:

The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party

transactions even if there is no new related party transaction during the reporting period

- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks
- months period shall apply accordingly. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six
- same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the received from the same counterparty should be disclosed separately, without any netting off. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately
- In case of a multi-year related party transaction.
- The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee."
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s)

Date: 3rd November, 202.

Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For Shri Dinesh Mills Limi