

DHYAANI INC

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE RIGHT ISSUE COMMITTEE OF DHYAANI TRADEVENTTURES LTD IN THEIR MEETING HELD ON 06TH SEPTEMBER, 2024, AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 420 TIME SQUARE ARCADE OPP RAMBAUG NR RAJIV PLAZA THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, GUJARAT, INDIA, 380059

“RESOLVED THAT, in furtherance to the resolution of the Board of Directors passed at its meeting held on 28th February, 2024, and resolution dated 21st August, 2024 approving the Right issue of Fully Paid up Equity Shares of the Company of Face Value of Rs. 10/- each for an aggregate amount up to Rs. 30 Crore (“the Right Issue”) to the existing shareholders of the Company as on record date (“Eligible Equity Shareholders”), the committee be and is hereby extended the market renunciation date from Friday 6th September, 2024 to Monday, 09th September, 2024, which is as follows:

Rights Issue Opening Date: Thursday, September 05, 2024

Last Date For On Market Renunciation: Monday, 09th September, 2024

Rights Issue Closing Date: Friday, September 13, 2024

“RESOLVED FURTHER THAT, any of the directors or Company Secretary, be and are hereby severally authorized to generally do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient in connection with this resolution, including effecting any modifications or changes to the foregoing (including modification to the terms of the issue) making necessary filings with the Stock Exchanges, and any other regulatory authorities and execution of any documents or agreements on behalf of the Company and to represent the Company before any governmental authorities without being required to seek any fresh approval of the members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of the resolution and to settle all questions, difficulties or doubts that may arise in regard to the Rights Issue and take all other steps which may be incidental, consequential, relevant or ancillary, to give effect to this resolution.

**For, DHYAANI TRADEVENTTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

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