

# DHYAANI INC

Date: 09/07/2024

To,  
General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**SUB: OUTCOME OF THE MEETING OF THE RIGHTS ISSUE COMMITTEE OF DHYAANI TRADEVENTTURES LIMITED (THE “COMPANY”) UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF.: BSE SCRIP CODE – 543516|DHYAANITR**

We refer to our intimations dated 28<sup>th</sup> February, 2024 wherein we had informed to you that the Board of Directors of the Company had approved the offer and issuance of fully paid-up equity shares of the Company, by way of a rights issue (the “Rights Issue”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, other applicable laws.

Pursuant to the above referred, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today i.e., 09<sup>th</sup> July, 2024 has inter alia considered and approved DLOF (Draft Letter of Offer) and the same will be filed with Stock Exchange for in principle approval.

The meeting of the Rights Issue Committee commenced at 04.30 P.M and concluded at 06.00 P.M.

We request you to take the aforesaid on records.

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

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CHINTAN NAYAN BHAI RAJYAGURU  
MANAGING DIRECTOR  
DIN: 08091654

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

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