

# DHYAANI INC

Date: 17/09/2024

To,  
The Manager,  
The Bombay Stock Exchange Limited,  
25th Floor, PJ Towers, Dalal Street Fort,  
Mumbai- 400001

**SUB: AMENDMENT IN RIGHT ISSUE PERIOD – EXTENSION OF THE CLOSURE DATE**

**REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)**

The Right Issue Committee in its meeting held today, decided to extend the Right Issue closure date from Wednesday, 18<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 in order to provide an opportunity to shareholders to exercise their rights in the right issue.

**EXTENSION OF THE RIGHT ISSUE PROGRAMME:**

| EVENTS           | DATE   |
|------------------|--|
| ISSUE OPENS ON   | Thursday, 5 <sup>th</sup> September, 2024 (no Change)                            |
| ISSUE CLOSES ON* | Thursday, 19 <sup>th</sup> September, 2024 (changed from earlier intimated date) |

We request you to kindly take the above information on record and oblige.

**For, DHYAANI TRADEVENTTURES LIMITED**  
**(Formerly 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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