

DHYAANI INC

Date: 19/06/2024

The Manager
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001, Maharashtra

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS DISCLOSURES REQUIREMENT) REGULATIONS, 2015 - PREFERENTIAL ISSUE OF UPTO 65,57,377; 8% UNSECURED, UNRATED, LISTED OPTIONALLY CONVERTIBLE DEBENTURE (OCD):

REF: DHYAANI TRADEVENTURES LIMITED (BSE SCRIP CODE: 543516/ DHYAANITR)

Dear Sir/Ma'am,

With reference to the Preferential Issue of upto 65,57,377; 8% Unsecured, Unrated, Listed Optionally Convertible Debenture (OCD), this is to inform you that due to circumstantial events, purely belonging to the internal matter of Investor, they had requested the company for further time which could not be assured and permitted owing the compliance requirements laid down under the SEBI (ICDR) Regulations, 2018 and hence the company has not received the subscription with respect to the same.

Accordingly, the board has decided to discuss the said investment and issuance of Unsecured, Unrated, Listed Optionally Convertible Debenture (OCD) in upcoming meetings.

You are requested to kindly take the same on record.

**For, DHYAANI TRADEVENTURES LIMITED
(Formerly Dhyaani Tile and Marblez Limited)**

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

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

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