

DHYAANI INC

Date: 14.08.2024

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"): RECORD DATE INTIMATION

REF.: BSE SCRIP CODE – 543516 | DHYAANITR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to board meeting outcome dated 28th February, 2024, for issuing of shares on right basis (the "Rights Issue"), we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today has inter alia considered and fixed the Record Date i.e. Friday, 23rd August, 2024 for the purpose of determining names of shareholders of the company eligible to apply for the Right Equity Shares in the Rights Issue of the Company.

The Exchange is requested to take the same on record

Thanking You,

**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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