

DHYAANI INC

Date: 10/01/2025

The Manager

BSE Limited,

25th Floor, PJ Towers, Dalal Street Fort,

Mumbai- 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 17TH JANUARY, 2025

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, 17th January, 2025, inter-alia to transact the following businesses:

- 1) To discuss, consider and approve increase in authorized share capital of the company.
- 2) To discuss, consider and evaluate on raising of funds by way of issuance of securities i.e. Equity shares/Preference shares/Debentures or by way of issue of any instruments or securities including securities convertible into equity shares or any other modes of issuance which may or may not be listed.
- 3) To increase the borrowing limit of the company under section 180 (1) (c) of the Companies Act, 2013.
- 4) To discuss, consider and transact any other business; placed before the board with the permission of the Chairman.

Accordingly, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders; the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives till 48 hours after the declaration of board meeting outcome as stated above.

You are requested to kindly take the same on your 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)

420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaniinc.com | 079-35334673 | dhyaniinc.com