

DHYAANI INC

Date: 17/10/2023

Manager,
The BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, 17TH OCTOBER, 2023

REF.: DHYAANI TILE AND MARBLEZ LTD (BSE SCRIP CODE – 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 17th October, 2023 transacted the following businesses;

1. Approved the issue of 9 (Nine) Bonus Shares for every 5 (Five) Equity Share held by the Equity Shareholders of the company as on "Record Date". The said issue is subject to the approval of the shareholders and other applicable statutory and regulatory approvals, as may be required. The Company shall intimate the 'Record Date' in due course of time for determining eligible Shareholders entitled to receive bonus shares, in compliance with regulatory requirements.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

Details of further issue of shares by way of bonus, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as **Annexure - A**.

2. Approved the alteration of Main Object of the company and subsequent alteration of Clause 3 of Memorandum of Association of the company subject to the shareholder's approval in upcoming Extra-Ordinary General Meeting;
3. Approved the proposal for the change of name of company to DHYAANI ARTIFICIAL INTELLIGENCE LIMITED or DHYAANI ARTIFICIAL INTELLIGENCE LIMITED or such other name applied for and is available & approved by Ministry of Corporate Affairs (MCA); subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting;
4. Approved the incorporation of Wholly Owned Subsidiary in the name of DHYANI CYBERRNEST PRIVATE LIMITED or such other name applied for and is available & approved by Ministry of Corporate Affairs (MCA);
5. The Extra-Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Saturday, 18th November, 2023 at 12:00 P.M. at Registered office of company to consider the applicable matters;

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6. Appointed Mr. Mukesh J & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the remote e-voting in a fair and transparent manner.

The Board meeting commenced at 04:00 p.m. and concluded at 07:05 p.m.

**Thanking You,
For, DHYAANI TILE AND MARBLEZ LIMITED**

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

DHYAANI TILE AND
MARBLEZ LIMITED

Regd. Office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat,
CIN: U51900GJ2014PLC081004 | info@dhyaniinc.com | dhyaniinc.com

DHYAANI INC

Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning issue of Bonus Shares:

Sr. No.	Particulars	Details																																		
1	Type of securities proposed to be issued	Equity Shares																																		
2	Type of issuance	Bonus Shares																																		
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	27,36,000 Equity Shares at face value of Rs. 10/- each.																																		
4	whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of Reserves and Surplus of the Company available as at 31 st March, 2023																																		
5	Bonus ratio	9 (Nine) Equity Shares for every 5 (Five) existing Equity Shares held as on a record date.																																		
6	Details of share capital - pre and post bonus issue;	<table border="1"> <thead> <tr> <th rowspan="2">Particular</th> <th colspan="3">PRE SHARE CAPITAL</th> <th colspan="3">POST SHARE CAPITAL</th> </tr> <tr> <th>No of Shares</th> <th>Face Value</th> <th>Total Share Capital in Rs.</th> <th>No of Shares</th> <th>Face Value</th> <th>Total Share Capital in Rs.</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>1600000</td> <td>Rs.10/-</td> <td>16000000</td> <td>5000000</td> <td>Rs.10/-</td> <td>50000000</td> </tr> <tr> <td>Paid up</td> <td>1520000</td> <td>Rs.10/-</td> <td>15200000</td> <td>4256000</td> <td>Rs.10/-</td> <td>42560000</td> </tr> <tr> <td>Subscribed</td> <td>1520000</td> <td>Rs.10/-</td> <td>15200000</td> <td>4256000</td> <td>Rs. 10/-</td> <td>42560000</td> </tr> </tbody> </table>	Particular	PRE SHARE CAPITAL			POST SHARE CAPITAL			No of Shares	Face Value	Total Share Capital in Rs.	No of Shares	Face Value	Total Share Capital in Rs.	Authorized	1600000	Rs.10/-	16000000	5000000	Rs.10/-	50000000	Paid up	1520000	Rs.10/-	15200000	4256000	Rs.10/-	42560000	Subscribed	1520000	Rs.10/-	15200000	4256000	Rs. 10/-	42560000
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7	Free reserves and/ or share premium required for implementing the bonus issue;	Reserves amounting to Rs. 2,73,60,000/- is required for implementing the bonus issue.																																		
8	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31 st March, 2023, there is balance of Rs. 2,74,31,000/- in Reserves and Surplus account.																																		
9	whether the aforesaid figures are audited;	Yes																																		
10	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of Board's approval i.e. on or before 17 th December, 2023																																		