

DHYAANI INC

Date: 23/11/2023

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

SUB: INTIMATION OF RECORD DATE FOR ISSUE OF BONUS SHARES

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

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we would like to inform you that the company has fixed Thursday, 7th December, 2023 as the **“Record date”** for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 9 (Nine) Equity Shares of Rs. 10/- each for every 5 (Five) existing Equity Share of Rs. 10/- each.

You are requested to kindly take the same on record.

**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@dhyaaninc.com | dhyaaninc.com | Contact No. 9924383115