

DHYAANI INC

Date: 31/08/2023

To,
The Listing Department,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 05th day of September, 2023)

Ref. Dhyaani Tile and Marblez Ltd. (BSE SCRIP CODE – 543516)

Sir / Ma'am,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of DHYAANI TILE AND MARBLEZ LIMITED is scheduled to be held on Tuesday, 05th day of September, 2023 to transact the following business;

1. To fix day, date, time and place for convening the 9th Annual General Meeting of the company, book closure dates and other related matters;
2. To consider and approve the Draft Notice for the 9th Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2023;
4. To take note of Secretarial Audit Report for the Financial Year 2022-23;
5. To appoint scrutinizer to ascertain voting process of the 9th Annual General Meeting (AGM) of the company;
6. To consider and discuss on increase in Authorized Share Capital of the company;
7. To consider and transact any other business which may be placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

Thanking You,

For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED