

DHYAANI INC

Date: 30/05/2024

The Manager

The Bombay Stock Exchange Limited,
25th Floor, PJ Towers, Dalal Street Fort,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 30TH DAY OF MAY, 2024

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

Dear Sir/Ma'am,

With reference to our intimation dated 21st May, 2024 and pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that the financial results for the half year and year ended on 31st March, 2024 has not been finalised due to non-completion of audit process by the Joint Auditors M/s. J SINGH & ASSOCIATES, Chartered Accountants and M/s S D P M. & Co., Chartered Accountants.

Further, M/s S D P M. & Co., Chartered Accountants has been appointed as the joint auditor on 23rd May, 2024 and they have requested the board members to grant more time for conclusion of the audit process.

However, the Company and the auditors are actively working to expedite the process in order to declare the financial statements at the earliest.

In view of the above circumstances, we request you to grant us an extension of time till 10th July, 2024 for submission of Standalone Audited Financial Results for the half year and year ended on 31st March, 2024.

Further, it is hereby informed that as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for 48 hours after the declaration of Audited Financial Results for March 31st, 2024 to the Bombay Stock Exchange.

The board meeting commenced at 5.00 P.M. and concluded at 9.30 P.M.

You are requested to kindly 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)

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