

DHYAANI INC

Date: 22/09/2023

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, 22ND SEPTEMBER, 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. Friday, 22nd September, 2023 discussed on starting a new business project with respect to creating a specialized AI-based application solutions to establish viable AI-driven ecosystem to automate tasks and optimize business performance by focusing on the newest technology and agile processes including research and development in image processing, artificial intelligence, communications, networking, process control software.

The company shall take necessary approvals and make necessary amendments with respect to same.

The Board Meeting commenced at 04:00 P.M. and concluded at 06:15 P.M.

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