

DHYAANI INC

Date: 14/12/2023

The Manager,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION FOR CANCELLATION OF BOARD MEETING SCHEDULED TO BE HELD ON 16TH DECEMBER, 2023

REF: DHYAANI TILE AND MARBLEZ LIMITED (BSE SCRIP CODE - 543516)

Dear Sir/Ma'am,

With reference to our intimation dated 13th December, 2023; we hereby inform that a meeting of the Board of Directors of the Company was scheduled to be held on Saturday, 16th December, 2023 inter- alia, to consider, and approve allotment of 27,36,000 Equity Shares pursuant to Bonus Issue of 9 shares for every 5 shares held as on Record Date i.e. on 12th December, 2023.

However, in connection with the above intimation, we herewith inform that the above stated board meeting stands cancelled in order to ensure timely compliance with the provisions of SEBI (ICDR) Regulations, 2018. Therefore, the board has decided to consider and approve the allotment of bonus equity shares in the board meeting to be held today i.e. Thursday, 14th December, 2023 at 03:30 p.m.

Furthermore, please note that the company shall make an intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for the aforementioned bonus allotment and for the noting of its shareholders at large.

Accordingly, we request your good office to kindly take the same on your record and oblige.

Thanking you,

FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED