

Date: 8<sup>th</sup> December, 2023

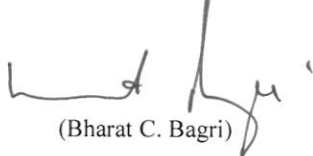
To,  
The Department of Corporate Services, BSE Ltd, Mumbai

Dhyaani Tile and Marblez Ltd

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Dhyaani Tile and Marblez Ltd (Scrip Code: 543516)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bharat C. Bagri		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	41,66,67	27.41%	27.41%
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	41,66,67	27.41%	27.41%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights <del>acquired</del> /sold	Nil	Nil	Nil
b) VRs <del>acquired</del> /sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> /sold	Nil	Nil	Nil
d) Shares <del>encumbered</del> / <del>invoked</del> /released by the acquirer	41,66,67	27.41%	27.41%
e) Total (a+b+c+/-d)	41,66,67	27.41%	27.41%
<u>After the acquisition / sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any	Nil	Nil	Nil

other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Release of Pledge created on 11 <sup>th</sup> July, 2023		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	7 <sup>th</sup> December, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,20,000 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,20,000 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	15,20,000 Equity shares		

  
(Bharat C. Bagri)

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.