

DHYAANI INC

Date: 12/09/2024

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

SUB: AMENDMENT IN RIGHT ISSUE PERIOD – EXTENSION OF THE CLOSURE DATE

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

The Right Issue Committee in its meeting held today, decided to extend the Right Issue closure date from Friday, 13th September, 2024 to Wednesday, 18th September, 2024 in order to provide an opportunity to shareholders to exercise their rights in the right issue.

EXTENSION OF THE RIGHT ISSUE PROGRAMME:

EVENTS	DATE
ISSUE OPENS ON	Thursday, 5 th September, 2024 (no Change)
LAST DATE FOR ON MARKET RENUNCIATION	Monday, 09 th September, 2024 (no Change)
ISSUE CLOSES ON*	Wednesday, 18 th September, 2024 (changed from earlier intimated date)

We request you to kindly take the above information on record and oblige.

For, DHYAANI TRADEVENTTURES LIMITED
(Formerly 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@dhyaniinc.com | 079-35334673 | dhyaniinc.com