

# DHYAANI INC

Date: 25-09-2024

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

**SUB: OUTCOME OF THE RIGHTS ISSUE COMMITTEE OF DHYAANI TRADEVENTURES LIMITED (THE "COMPANY") UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS 2015- OUTCOME OF RIGHTS ISSUE COMMITTEE MEETING - ALLOTMENT OF EQUITY SHARES ON RIGHTS BASIS.**

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

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its issue of Equity Shares on a rights basis ("Rights Issue").

We hereby inform you that, in accordance with the Letter of Offer dated August 27, 2024, and the Basis of Allotment finalised in consultation with the Registrar to the Issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Board of Directors of the Company has, at its meeting held today i.e. September 25<sup>th</sup>, 2024, approved the allotment of 1,27,68,000 Fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹ 23 per equity share (including a share premium of ₹ 13 per equity share).

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

**For, DHYAANI TRADEVENTURES LIMITED  
(Formerly Dhyaani Tile and Marblez Limited)**

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**CHINTAN NAYAN BHAI RAJYAGURU  
MANAGING DIRECTOR  
DIN: 08091654**

**DHYAANI** TRADEVENTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

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