

DHYAANI INC

Date: 06/01/2024

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB.: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON MONDAY, 08TH DAY OF JANUARY, 2024).

REF: Dhyaani Tile and Marblez Limited (BSE SCRIP CODE - 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, January 08, 2024 inter- alia, to consider the below transactions;

1. Incorporation of Wholly owned subsidiary in India.
2. Appointment of Internal Auditor for the FY 2023-24.
3. Appointment of Secretarial Auditor for the FY 2023-24.
4. Any other business transactions as may be placed before the board with the permission of Chairman.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654