

DHYAANI INC

Date: 14/12/2023

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

SUB.: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON THURSDAY, 14TH DAY OF DECEMBER, 2023).

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

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, December 14, 2023 has inter-alia approved the allotment of 27,36,000 Bonus Equity Shares in the ratio of 9:5 i.e. 9 (Nine) Equity shares for every 5 (Five) existing Equity shares of Rs. 10/- each to the equity shareholders entitled thereto as on December 12, 2023 being the Record Date fixed for the purpose.

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

The meeting commenced at 03:30 pm and concluded at 03:50 pm.

Thanking You,

Yours Faithfully,
FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED