

# DHYAANI INC

Date: 06/12/2023

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

**SUB: INTIMATION OF EXTENSION OF RECORD DATE FOR BONUS SHARES**

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

Dear Sir/Madam,

In Continuation to our earlier communication dated 23<sup>rd</sup> November, 2023 informing the fixation of Record date of Thursday, 7<sup>th</sup> December, 2023 for the purpose of ascertaining the eligibility of the shareholders entitled for Bonus Shares, we would like to inform you that the record date has been revised to Tuesday, 12<sup>th</sup> December, 2023.

**Therefore, Tuesday, 12<sup>th</sup> December, 2023 is hereby declared as revised record date for issuance of Bonus Equity Shares of the Company in the proportion of 9 (Nine) Equity Shares of Rs. 10/- each for every 5 (Five) existing Equity Share of Rs. 10/- each.**

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**FOR, DHYAANI TILE AND MARBLEZ LIMITED**

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

**DHYAANI** TILE AND  
MARBLEZ LIMITED

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