

DHYAANI INC

Date: 12/08/2024

Manager,
The BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, 12TH AUGUST, 2024

REF.: DHYAANI TRADEVENTURES LTD (BSE SCRIP CODE – 543516)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 12th August, 2024 considered the below mentioned transactions;

1. Considered and approved appointment of M/s S D P M & Co. (Firm Registration no. 126741W) as Joint Statutory Auditor of the for further period of 4 (Four) Financial Years subject to the approval of shareholders in ensuing Annual General Meeting;
2. Considered and approved the Notice for convening the 10th Annual General Meeting of the company to be held on Wednesday, 04th September, 2024 at 12:00 p.m. through Video Conferencing/other Audio Visual Means;
3. Considered and approved the Director's Report along with the annexures attached thereto for the Financial Year ended 31st March, 2024;
4. Took note of the Secretarial Audit Report for the Financial Year 2023-24;
5. Register of Members & Share Transfer Books of the Company will remain close from 29th August, 2024 to 4th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the appointment of M/s Mukesh J. & Associates, Practicing Company Secretary Ahmedabad as the Scrutinizer to scrutinize the entire e-voting process for the 10th Annual General Meeting;
7. Discussed and approved to increase the Authorized share capital of the company from present Rs. Rs. 5,00,00,000/- divided into 50,00,000 Equity Shares of Rs.10/- each to Rs. 18,00,00,000/- divided into 1,80,00,000 Equity Shares of Rs.10/- each.

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

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CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com

DHYAANI INC

The meeting commenced at 2:30 pm and concluded at 04:06 pm.

You are requested to kindly take the same on your record.

Thanking You,

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

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