

# DHYAANI INC

Date: 22/07/2024

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

**SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, 22<sup>ND</sup> JULY, 2024**

**REF.: DHYAANI TRADEVENTTURES 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 had discussed in its meeting held today i.e. Monday, 22<sup>nd</sup> July, 2024 regarding the proposed issue and allotment of upto 65,57,377, 8% unsecured, unrated, listed Optionally Convertible Debenture (OCDs) aggregating upto 20,00,00,000/- (Rupees Twenty Crore), and it is hereby concluded and informed that the Investors had asked for further time for the said subscription and for which the company cannot allow more time as per the compliance procedures and hence it is hereby decided not to move ahead with the proposed OCD issue and have concluded to cancel the same. .

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 07:00 p.m.

You are requested to kindly take the same on record.

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

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

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

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