

DHYAANI INC

Date: 13/12/2025

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 17th DECEMBER, 2025, WEDNESDAY
Ref: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE: 543516)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17th day of December, 2025 to transact the following business:

1. To discuss and consider the appointment of Company Secretary and Compliance Officer of the Company;
2. To consider and transit any other business; placed before the board with the permission of the chairman; You are requested to kindly take the same on record.

We request you to take the above on record.

Yours faithfully,

For, DHYAANI TRADEVENTTURES LIMITED,

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED

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