

# DHYAANI INC

Date: 18/04/2026

The Manager  
Listing Department  
The BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 22<sup>ND</sup> APRIL, 2026**

**REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE - 543516/DHYAANITR)**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of the 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, 22<sup>nd</sup> April, 2026 at the registered office of the company to transact the following business:

- 1) To consider and approve the appointment of Internal Auditors of the company for the F.Y. 2026-27.
- 2) Any other matter with the permission of the Chairman.

You are requested to take note of the above information.

Thanking You,

Yours Faithfully,  
**FOR, DHYAANI TRADEVENTTURES LIMITED**  
**(Formerly Known as Dhyaani Tile & 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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