

DHYAANI INC

Date: 24/06/2025

The Manager
The BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 27TH DAY OF JUNE, 2025

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th June, 2025, to transact the following business:

1. Shifting of Registered Office of the Company within the local limits of the city, town or village where it is presently situated;
2. Any other business transactions as may be placed before the board with the permission of Chairman.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

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

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

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

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