

DHYAANI INC

Date: 23/05/2025

The Manager
The BSE Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 30TH DAY OF MAY, 2025

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 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, 30th May, 2025, to transact the following business:

1. To consider and approve the Audited Financial Results of the company for the half year and financial year ended on 31st March, 2025 along with Audit Report;
2. To transact any other business with the permission of the Chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st April, 2025 till the end of 48 hours after the declaration of audited financial results for the half year and financial year ended on 31st March 2025.

You are requested to kindly take the same on record.

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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