

# DHYAANI INC

Date: 02-09-2025

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

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 5TH DAY OF SEPTEMBER, 2025**  
**REF.: DHYAANI TRADEVENTURES LTD (BSE SCRIP CODE – 543516/DHYAANITR)**

Dear Sir/Ma'am,

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 Friday, 5th day of September, 2025 to transact the following business:

- 1) To take note of the Secretarial Audit Report of the company for the Financial Year 2024-25;
- 2) To consider and approve the Director' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2025;
- 3) To fix the day, date, time & place for convening the 11th Annual General Meeting of the company and other related matters;
- 4) To consider and approve the draft notice for the 11th Annual General Meeting of the company for circulation on to the members of the company;
- 5) To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of 11th Annual General Meeting;
- 6) To appoint a scrutinizer to ascertain the voting process of 11th Annual General Meeting (AGM);
- 7) To appoint Secretarial auditor for FY 2025-26
- 8) Any other matter with the permission of the Chairman;

Regards,  
For Dhyaani Tradeventures Limited

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**Chintan Nayanbhai Rajyaguru**  
Managing Director  
DIN-08091654

**DHYAANI TRADEVENTURES LIMITED**

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