

DHYAANI INC

Date: 10/11/2025

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, 14TH DAY OF NOVEMBER, 2025

REF.: DHYAANI TRADEVENTURES LTD (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) 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, 14th November, 2025, to transact the following business;

1. To consider and approve the un-audited financial results of the company for the half year ended on 30th September, 2025 along with Limited Review Report thereon;
2. To consider any other business with the permission of 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 till the end of 48 hours after the announcement of un-audited financial results for the half-year ended on 30th September, 2025.

**FOR, DHYAANI TRADEVENTURES LIMITED
(Formerly Known as Dhyaani Tile & Marblez Limited)**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

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

Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Prahladnagar, Ahmedabad, Gujarat-380015 CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com