

DHYAANI INC

Date: 08/05/2026

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 14th MAY, 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 Thursday, 14th May, 2026 at the registered office of the company to transact the following business:

- 1) To consider and approve the request for Reclassification from the Promoter Group category to public category received from Mr. Nayankumar L. Rajyaguru and Mrs. Ilaben Nayanbhai Rajyaguru;
- 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)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

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

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