

DHYAANI INC

Date: 31.10.2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 05TH DAY OF NOVEMBER, 2026

REF: DHYAANI TRADEVENTTURES LIMITED (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 Thursday, 05th day of November, 2026 to transact the following business:

1. To consider and approve the Standalone un-audited financial results of the company for the half year ended on 30th September, 2026 along with Limited Review Report thereon;
2. Any other matter with the permission of the Chairman.

Further, please note that as intimated to the exchange vide letter dated 29th September, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives with effect from 1st October, 2026 till the end of 48 hours after the announcement of un-audited financial results for the half year ended on 30th September 2026, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

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

CHINTAN NAYAN BHAI RAJYAGURU
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NAYAN BHAI RAJYAGURU
Date: 2026.10.31 17:31:22
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CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

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

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