DHYAANI INC

Date: 05/09/2026

BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400 001, Maharashtra.

SUB: NOTICE OF THE 12TH ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 28th SEPTEMBER, 2026
REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE - 543516/DHYAANITR)

Dear Sir/Ma'am,

We are enclosing herewith Notice of the 12th Annual General Meeting of the Company, which is scheduled to be held on Monday, 28th September, 2026 at 10:30 A.M. at the registered office of the company at Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015.

You are requested to kindly take the same on record.

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

CHINTAN NAYAN BHAI RAJYAGURU
Digitally signed by CHINTAN NAYAN BHAI RAJYAGURU
Date: 2026.09.05 19:45:17 +05'30'

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CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED

Annual Report

2025-26

www.dhyaaniinc.com

cs@dhyaaniinc.com

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2025-26

CORPORATE INFORMATION

DHYAANI TRADEVENTTURES LIMITED

(Formerly known as Dhyaani Tile and Marblez Limited)

CIN: U51900GJ2014PLC081004

BOARD OF DIRECTORS		
SN	Name	Designation
1	CHINTAN NAYAN BHAI RAJYAGURU	Managing Director
2	ASHISH AGARWAL	Independent Director
3	AMIT KAPARIYA	Additional Director
4	KEVAL DIPAKKUMAR DAVE	Independent Director
5	KM KHUSHI	Additional Director

KEY MANAGERIAL POSITION		
SN	Name	Designation
1	ALPABEN BHANUBHAI THUMMAR	Chief Financial Officer
2	HEENA JAIN	Company Secretary

REGISTERED OFFICE:

Block-d, 101, Prahladnagar Trade Center, B/h Titanium City Center,
Radio Mirchi road, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015

REGISTRAR & TRANSFER AGENT

KFIN TECHNOLOGIES LIMITED
Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad – 500 032,
Telangana Tel: +91 40 6716 2222 Fax: +91 40 2343 1551
Website: www.kfintech.com

STATUTORY AUDITOR

M/S. S D P M & CO.,
1016-1018, Anand Mangal-III, Opp. Core House,
Apollo City Centre Lane, Nr. Parimal Cross Road Ambawadi,
Ahmedabad – 380015
Email: info@sdco.co.in ca.sdco@gmail.com

SECRETARIAL AUDITORS

M/S. SHALINI PANDEY & ASSOCIATES,
Practicing Company Secretaries
B-1011, B Wing 10th Floor, Kanakia Wall Street, Andheri Kurla Road,
Andheri East, Mumbai 400058, Maharashtra.
Email: csshalinipandey@gmail.com
Firm Registration No.: S2029MH668100

DHYAANI INC

DHYAANI TRADEVENTTURES LIMITED

(Formerly known as Dhyaani Tile And Marblez Limited)

CIN: U51900GJ2014PLC081004
Regd. Office: BLOCK-D, 101, PRAHLADNAGAR TRADE CENTER, B/H TITANIUM CITY CENTER, RADIO MIRCHI ROAD, JODHPUR CHAR RASTA, AHMEDABAD, GUJARAT, INDIA, 380015
Tel: +91 99243 83115 Email: cs@dhyaaniinc.com Website: www.dhyaaniinc.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 12TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DHYAANI TRADEVENTTURES LIMITED (FORMERLY DHYAANI TILE AND MARBLEZ LIMITED) WILL BE HELD ON MONDAY, 28TH SEPTEMBER, 2026, AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS**

To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2026, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon.

2. **RE-APPOINTMENT OF DIRECTOR**

To appoint a director in place of Mr. Amit Kapariya (DIN: 11054494) who retires by rotation and being eligible, offers himself for reappointment.

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013, Amit Kapariya (DIN: 11054494), who retires by rotation, at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as the Director of the company, liable to retire by rotation.

"RESOLVED FURTHER THAT, the Board of Directors and the Company Secretary of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS

3. **APPROVAL FOR RELATED PARTY TRANSACTIONS**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014,("Rules") and pursuant to the regulation 23(4) and another regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment thereof, pursuant to the recommendation of Audit Committee and Board of Member of the Company and the Company's policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded for entering into or continuing to enter into to contract(s)/ arrangement(s)/ transaction(s)/ agreement(s) in the ordinary course of business and on arm's length basis with Gandhinagar Leasing and Finance Limited, a 'Related Party' of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods; b) procurement or rendering of services; c) transfer of any resources, services or obligations to meet the Company's business objective/requirements; and d) availing/advancing of borrowings / inter corporate loans/ advances ("Related Party Transactions"), on an ongoing basis, whether individually and/or in the aggregate shall not exceed INR 25 Crores (Rupees Twenty five Crores Only) during the financial year 2026-27, on such material terms and conditions as detailed in the explanatory statement to this resolution and on such terms and conditions as may be decided by the Board of Directors of the Company (including any Committee thereof) as deemed fit, from time to time;

RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT, all actions taken by the Board in connection with any matter referred to or contemplated in this resolution be and are hereby approved, ratified and confirmed in all aspects."

4. <u>TO APPROVE REAPPOINTMENT OF MR. CHINTAN NAYAN BHAI RAJYAGURU (DIN: 08091654) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS</u>

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT on recommendation of Nomination & Remuneration committee and pursuant to the provisions of Sections 196, 197, and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 [Companies Act, 2013], and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be necessary, the consent of the members of the Company be and is hereby accorded for the reappointment of Chintan Nayan Bhai Rajyaguru (DIN: 08091654) as the Managing Director of the Company for a period of 5 years with effect from 5th September, 2026 to 4th September, 2031 on the terms and conditions including remuneration as mentioned below:-

a) Term of Appointment: Five years with effect from 5th September, 2026 to 4th September, 2031
b) Remuneration: INR 20,00,000/- per annum
c) General:
(i) The Managing Director will perform his respective duties as such with regard to all work of the Company and she will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board.
(ii) The Managing Director shall act in accordance with the Articles of Association of the Company

and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
(iii) The Managing Director shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.

"RESOLVED FURTHER THAT where in any financial year during his tenure, the Company has no profits or inadequate profits, the remuneration payable to Mr. Chintan Nayan bhai Rajyaguru as a Managing Director of the Company shall be in accordance with the limit prescribed in Section II of Part II of Schedule V of the Companies Act, 2013 as may be determined by the board or such other committees as appointed, if any, subject to compliance with the provisions of Companies Act, 2013.

"RESOLVED FURTHER THAT in case Managing Director draws remuneration as a managerial person from another Company, the total remuneration payable by both the Companies shall not exceed the higher maximum limit permissible for any one of the Companies under the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and to decide breakup of the remuneration within the above said maximum permissible limit;

5. TO APPROVE AN INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY:

To consider and if thought fit, to pass with or without modification following resolution as a Special Resolution:

"RESOLVED THAT, in accordance with the provisions of Section 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members of the company be and is hereby accorded to increase the overall limit of managerial remuneration payable in excess of 11% of the net profit of the company computed in the manner laid down in Section 198 of the Companies Act 2013;

"RESOLVED FURHTER THAT, in the event the company has no profit or profits are inadequate, the overall managerial remuneration paid to directors shall not exceed Rs. 25,00,000/- (Twenty-Five Lakhs);

"RESOLVED FURTHER THAT, the board of directors of the company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

6. TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. CHINTAN NAYAN BHAI RAJYAGURU (DIN: 08091654), MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY

To consider and if thought fit, to pass with or without modification following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Schedule V of the Act and the Rules made thereunder, including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company, be and is hereby accorded for payment of remuneration to Mr. Chintan Nayan Bhai Rajyaguru (DIN: 08091654), Managing Director of the Company, in excess of prescribed limit of 5% of the net profits of the Company computed in accordance with Section 198 of the Act, in any financial year(s) during his remaining tenure as the Managing Director of the Company;

"RESOLVED FURTHER THAT the total managerial remuneration payable to Mr. Chintan Nayan Bhai Rajyaguru (DIN: 08091654), Managing Director of the Company taken together in any financial year shall not exceed the limit of Rs. 20,00,000/- (Rupees Twenty Lakh Only);

"RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board of Directors of
DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as Dhyaani Tile and Marblez Limited)

Chintan Nayan Bhai Rajyaguru
Chairman & Managing Director
DIN: 08091654

Place: Ahmedabad
Date: 05/09/2026

NOTES FOR MEMBERS'ATTENTION:

I. GENERAL INFORMATION:

1. A Statement pursuant to Section 102 of the Companies Act, 2013, setting out all material facts relating to the relevant resolutions of this Notice is annexed herewith and the same should be taken as part of this Notice.

2. Corporate Members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

3. In compliance with the "MCA Circulars" and SEBI Circular dated May 13, 2022 read with SEBI circular dated January 5, 2024, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.dhyaaniinc.com and website of stock exchange i.e. BSE Limited at www.bseindia.com and also available on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility) at www.evoting.nsdl.com .

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

6. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2015, however, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SS-2 (Secretarial Standards on General Meeting (issued by the Institute of company Secretaries of India ("ICSI") and the provisions of the MCA Circulars and the SEBI Circulars, the business may be transacted through electronic voting system and the Company is providing for voting by electronic means (E-voting) to its Members through remote e-voting platform provided by the NSDL to cast their votes.

7. The Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the notice.

8. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name demat account number/folio number, email id, mobile number at cs@dhyaaniinc.com on or before September 21st, 2026 so as to enable the management to keep the information ready. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

II. PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS:

I. The Register of Members and Share Transfer Register of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, 21st September, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cutoff date, shall treat this Notice as intimation only.

II. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Monday, 21st September, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

III. The remote e-voting will commence on Friday, 25th September, 2026 at 09:00 a.m. and ends on Sunday, 27th September, 2026 at 05:00 p.m. During this period, the members of the Company holding shares as on the Cut-off date i.e. Monday, 21st September, 2026 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

IV. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

V. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Monday, 21st September, 2026

VI. The Company has appointed M/s Mukesh J. & Associates, Practicing Company Secretary, Ahmedabad, to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will

	prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.
How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

1. **General Guidelines for Shareholders**

2. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mjassociates.pcs@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (cs@dhyaaniinc.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (cs@dhyaaniinc.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For and on behalf of the Board of Directors of
DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as Dhyaani Tile and Marblez Limited)

Chintan Nayan Bhai Rajyaguru
Chairman & Managing Director
DIN: 08091654

Place: Ahmedabad
Date: 05/09/2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under section 102 of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligation and Disclosure Requirements) Regulations and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") the following Explanatory Statement sets out all material facts relating to the businesses mentioned:

ITEM NO.3: APPROVAL FOR RELATED PARTY TRANSACTIONS:

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said section requires a Company to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of ordinary resolution in case the value of the Related Party Transactions exceed the stipulated thresholds prescribed in Rule 15 of the said Rules and transactions other than in ordinary course of business and on arm's length basis.

Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") also stipulates that all material related party transactions shall require approval of the shareholders through ordinary resolution.

Accordingly, the related party transactions as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held from time to time and the transactions are hereby placed before the shareholders for their approval by way of ordinary resolution to enable the Company / Subsidiary Company to enter into the following Related Party Transactions in one or more tranches. The transactions under consideration, are proposed to be entered into by the Company / Subsidiary Company with the following related parties in the ordinary course of business and at arms' length basis.
Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the particulars of transactions to be entered into by the Company with related parties are as under:

SR. No	Particulars	Details Item No. 3
1	**Name of the related party**	GANDHINAGAR LEASING AND FINANCE LIMITED (GLFL)
2	**Its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)**	GLFL is a related party of DTL pursuant to Section 2(76) of the Act and Regulation 2(1) (zb) of the SEBI Listing Regulations.
3	**Type and particulars of proposed transactions**	(i) Sale or supply, of, any goods, materials, or articles; (ii) Purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans, guarantees, or securities; (vii) Making investments;

		(viii) Any transfer or sharing of resources, intellectual property, services, or obligations; (ix) Other transactions of similar nature
4	**Material Terms of the proposed transactions**	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
5	**Tenure of the proposed transactions**	1st April, 2026 to 31st March, 2027
6	**Value of the proposed transaction not exceeding Rs. For FY 2025-26**	INR 25 crores
7	**Percentage of Turnover**	Not Applicable
8	**A statement that the valuation or other external** **report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders**	The Company conducts transactions with related parties in its ordinary course of business at prices which are at arm's length. The pricing for such transactions are established generally considering market price for comparable transactions with unrelated parties where available or on cost plus reasonable margin basis. The reimbursements/recoveries are basis actual cost incurred.
9	**Name of the Director or KMP who is related, if any, and the nature of their relationship**	Mr. Chintan Nayan Bhai Rajyaguru
10	**Following additional disclosures to be made If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:**	
i	**details of the source of funds in connection with the proposed transaction;**	Internal Accruals
ii	**where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments,** **• nature of indebtedness;** **• cost of funds; and** **• tenure;**	Not applicable
iii	**applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and**	The subscription to securities on private or preferential placement basis would be as per the prescribed SEBI norms and the rates are market determined and/or valuation report. Further, the interest rates for investment by way of Term Loans and Inter-corporate Deposits will be in compliance with Section 186 of the Act.
iv	**the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT/proposed transactions**	The funds collected will be deployed in furtherance of their business and operational activities

v	**Any other relevant Information**	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice.
vi	**Any valuation or other external report relied upon by the listed entity in relation to the transactions**	Not Applicable
vii	**Any other information that may be relevant**	Not Applicable

The proposed contracts/arrangements/transactions relate to sale/purchase of goods/services or any other transaction(s), which shall be governed by the Company's Related Party Transaction Policy and shall be reviewed by the Audit Committee within the overall limits approved by the members. The Board of Directors or any Committee thereof would carefully evaluate the proposals providing and/or receiving of loans or guarantees or securities or making investments through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such entities.
The proposal outlined above will contribute to the principal business activities of your Company and is in the interest of the Company. Hence, the Audit Committee/Board recommends the resolution set out in the above items of the notice for your approval as an ordinary resolution. None of the Related Parties shall vote in the resolution.

Except Mr. Chintan Nayan Bhai Rajyaguru, Managing Director, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolutions, as set out in above Items of this Notice.

ITEM NO. 4, 5 & 6

Mr. Chintan Nayan Bhai Rajyaguru (DIN: 08091654) was appointed as the Managing Director of the Company with effect from November 15TH, 2021. His current tenure is transitioning into a new term. Under his leadership, strategic skills, and meticulous attention to execution, the Company has progressed toward operational excellence. To ensure continuity of management and benefit from his extensive experience, the Board of Directors, at its meeting held on September 5, 2026, has approved his reappointment as the Managing Director of the Company for a further term of 5 (Five) consecutive years with effect from 5th September, 2026 to 4th September, 2031 subject to the approval of the members of the Company.

Moreover, the brief profile and other details of Mr. Chintan Nayan Bhai Rajyaguru are provided in this Notice, pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SS-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI).

Except Mr. Chintan Nayan Bhai Rajyaguru, being the appointee, none of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the Ordinary Resolution as set out in the notice for the approval of the members.

As per Section 197 of the Companies Act, 2013, total managerial remuneration payable by the Company to its directors, including managing director and whole-time director and its manager in respect of any financial year may be given to maximum permissible limit as per the provisions laid down in Section 198 of the Companies Act, 2013, provided that the same has been approved by the shareholders of the Company by way of Ordinary Resolution/Special Resolution. Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 5th September, 2026 recommended to increase in overall limit of managerial remuneration payable by the Company in respect of any financial year beyond specified limits under Section 197 and computed in the manner laid down in Section 198 of the Companies Act, 2013. Where in any Financial Year, the Company has no profits or profits are inadequate, the overall remuneration to Directors shall not exceed Rs. 25,00,000/- (Rupees Twenty-Five Lakhs Only).

Accordingly, the Board recommends the resolution set out at item no. 5 & 6 for approval of members as a special resolution. None of the Directors/Key Managerial Personnel of the Company/their relatives, except the Managing Director, Whole-time Director, Executive Director of the Company are in any way concerned or interested, in the said resolution.

The Particulars of the information, pursuant to the provisions of Schedule V, Part II, Section II, clause (A) of the Act is as under:

1. GENERAL INFORMATION:

a) Nature of Industry: The company is engaged in the business of agri-commodities/products.
b) Date or expected date of commencement of Commercial Production: Not applicable (Company is an existing company).
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable
d) Financial performance based on given indicators:

(Rs. In Lacs)

PARTICULARS	FOR FY ENDED 31ST MARCH 2026	FOR FY ENDED 31ST MARCH 2025	FOR FY ENDED 31ST MARCH 2024
Total Revenue	2721.73	1228.13	2982.33
Less: Total expenditure	2712.67	1214.63	2865.59
Profit Before Tax	9.07	35.47	101.21
Less: Provision for Tax	-	1.44	-
Profit/Loss after tax	6.78	24.81	68.64

e) Foreign investments or collaborations, if any: The Company has not made any foreign investments or collaborations.

2. INFORMATION ABOUT THE APPOINTEE:

Name	Mr. Chintan Nayan Bhai Rajyaguru
Director Identification No.	08091654
Date of Birth	November 18, 1991
Brief resume and nature of expertise in specific functional areas	Mr. Chintan Nayan Bhai Rajyaguru, aged 34 years is the Managing Director of the company. He has experience of 6 years in trading business. He is an under Graduate. He is associated with our company since May 24, 2021. He started his carrier as entrepreneur

	and acquired this company. He is responsible for the most prominent role i.e., leadership role over the procurement and sales, overseeing all activities of the department and identifying the business's developmental needs ensuring that there is consistency with core competencies and goals and the performance of the company which is generally dictated by the board's overall strategy
Past Remuneration & Relationship between remuneration & performance	20,00,000/- p.a. (FY 25-26) The proposed remuneration for Mr. Chintan Nayan bhai Rajyaguru is fully justified by his outstanding leadership across finance, trade, infrastructure, and the expansion of business. His performance was officially evaluated and approved by the Nomination and Remuneration Committee, the Board of Directors, and the Audit Committee.
Awards & Recognition	He is the promoter and managing director of the company and has an experience of more than 7 years in the business and is associated with the company since 2021
Proposed Remuneration	As mentioned above
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel [or another director], if any.	Mr. Chintan Nayan Bhai Rajyaguru is the promoter, chairman and managing director of the company. Moreover, he has 9,63,200 equity shares i.e. 5.66 % equity stake in the company. Further he is not related to any other director of the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	We confirm that Mr. Chintan Nayan Bhai Rajyaguru is not debarred from holding the office of Director by any SEBI order or any other such authority

For and on behalf of the Board of Directors of
DHYAANI TRADEVENTTURES LIMITED
(Formerly Known as Dhyaani Tile and Marblez Limited)

Chintan Nayan Bhai Rajyaguru
Chairman & Managing Director
DIN: 08091654

Date: 05-09-2026
Place: Ahmedabad

EXHIBIT TO THE NOTICE

BRIEF PROFILE OF DIRECTOR RETIRING BY ROTATION/ SEEKING APPOINTMENT/REAPPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

Details of Directors as required in Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Secretarial Standards-II on General Meetings.

ITEM NO.	2.	4.
Director Identification No.	11054494	08091654
Date of Birth	06/03/1995	November 18, 1991
Brief resume and nature of expertise in specific functional areas	Mr. Amit Kapariya, aged 31 years is the Executive Director of the company. He has experience of 4 years in teaching filed. He holds a Master Degree in Science. He is associated with our company from 15th April, 2025... He is responsible for the procurement and sales, overseeing all activities of the department and identifying the business's developmental needs ensuring that there is consistency with core competencies and goals and the performance of the company which is generally dictated by the board's overall strategy	Mr. Chintan Nayan Bhai Rajyaguru, aged 34 years is the Managing Director of the company. He has experience of 6 years in trading business. He is an under Graduate. He is associated with our company since May 24, 2021. He started his carrier as entrepreneur and acquired this company. He is responsible for the most prominent role i.e., leadership role over the procurement and sales, overseeing all activities of the department and identifying the business's developmental needs ensuring that there is consistency with core competencies and goals and the performance of the company which is generally dictated by the board's overall strategy
No. of Equity Shares held in the Company	NIL	9,63,200
Names of listed entities (Including this listed entity) in which the person holds the Directorship and the Membership of Committees of the board*	Other Directorship- 0 Other Committee Membership- NIL	Other Directorship- 0 Other Committee Membership- NIL

Names of the listed entities from which the person has resigned in the past three years	NA	NA
Disclosure of Relationships between Directors inter-se	NA	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	We confirm that Mr. Amit Kapariya is not debarred from holding the office of Director by any SEBI order or any other such authority	We confirm that Mr. Chintan Nayanbhai Rajyaguru is not debarred from holding the office of Director by any SEBI order or any other such authority

**Committee includes Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship across all Listed Companies including this company.*

** None of the directors or KMP are interested in the above-mentioned item apart from of the one mentioned.*

DHYAANI INC

FORM NO. MGT-11
PROXY FORM
12th ANNUAL GENERAL MEETING FOR THE F.Y 2025-26

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

Name of Shareholder(s):	
Registered Address:	
E-mail ID (If any):	
Folio No. /DP ID Client No:	

I/We, being the shareholder(s) of **DHYAANI TRADEVENTTURES LIMITED** holding ____________ (No. of shares), hereby appoint:

1. **Name:**____

Address:____

____

E-mail ID: ____

Signature

Or failing him/her

2. Name:____

Address:____

____

E-mail ID: ____

Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at Annual General Meeting of the Company, to be held on Monday 28th September, 2026 at 10:30 a.m. at the Registered Office of the company at any adjournment thereof in respect of such resolutions as are indicated below:

SR NO	DESCRIPTION OF RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS:			
1	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON		
2	TO RE-APPOINT MR. AMIT KAPARIYA (DIN: 11054494), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		
SPECIAL BUSINESS:			
3	APPROVAL FOR RELATED PARTY TRANSACTION FOR FY 26-27		

4	TO APPROVE REAPPOINTMENT OF MR. CHINTAN NAYAN BHAI RAJYAGURU (DIN: 08091654) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS		
5	TO APPROVE AN INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY		
6	TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. CHINTAN NAYAN BHAI RAJYAGURU (DIN: 08091654), MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY		

Date of Signing: _____________

Affix Revenue Stamp of One Rupee

Signature of Shareholder

Signature of First Proxy Holder

Signature of Second Proxy Holder

NOTES:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a **(✓)** in the appropriate column against the resolutions indicated in the Box. If you leave the **'For'** or **'Against'** column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialled.

DHYAANI INC

ATTENDANCE SLIP

12th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON Monday, 28th September, 2026 AT 10:30 A.M.

Sr. No :___________________

g. Folio/ DP ID & Client ID	
me & Address of the Member	
me(s) of Joint holder(s)	
. of Share(s) held	
me of Proxy holder	

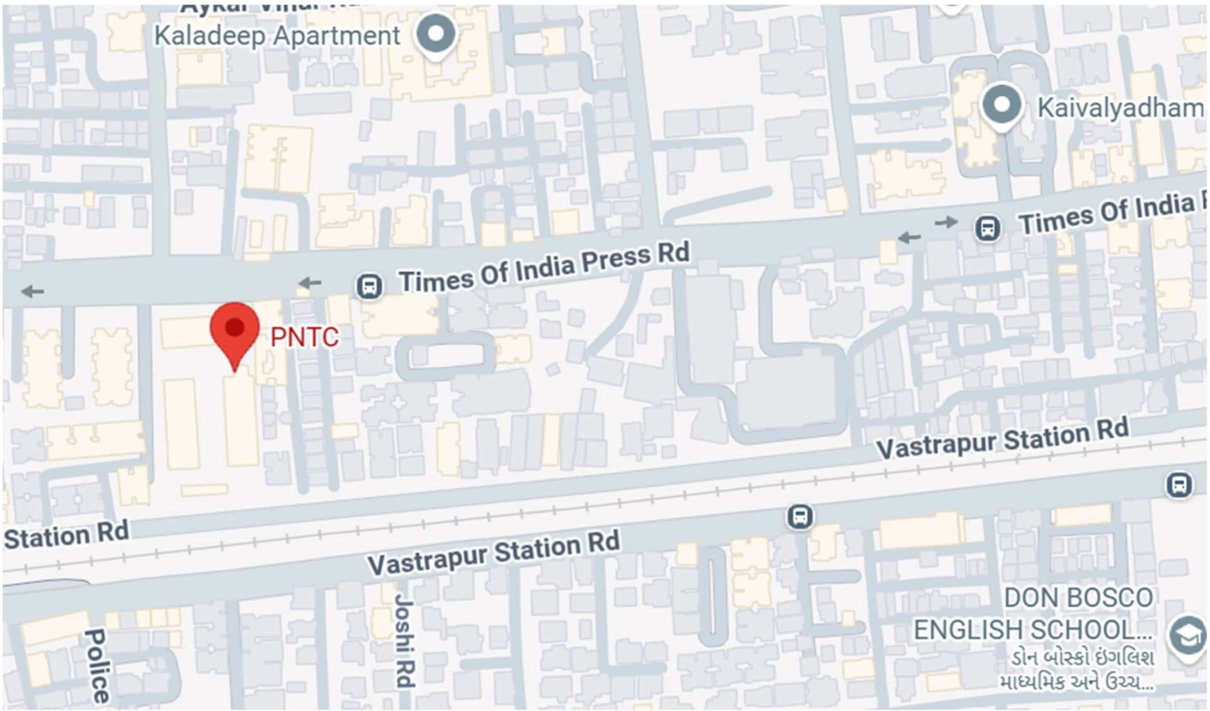
I/ We hereby record my/ our presence at the Annual General Meeting ("AGM") of the members of the Company being held on Monday, 28th September, 2026 AT 10:30 A.M. at its Registered Office of the Company.

Signature of the Shareholder/ Proxy Present

Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

ROUTE MAP

Route Map of the venue of 12th Annual General Meeting (AGM) of the company to be held on Monday, 28th September, 2026 at 10:30 a.m. at its Registered Office situated at Block-D, 101, Prahladnagar Trade Centre, B/H Titanium City Centre, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015



DHYAANI INC

Form No. MGT- 12

Polling Paper [Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

POLLING PAPER

FOR 12th ANNUAL GENERAL MEETING HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 10.30 A.M. AT BLOCK-D, 101, PRAHLADNAGAR TRADE CENTRE, B/H TITANIUM CITY CENTRE, RADIO MIRCHI ROAD, JODHPUR CHAR RASTA, AHMEDABAD, GUJARAT, INDIA, 380015

NO	Particulars	Details
	Name of the First Named Shareholder (In block letters)	
	Postal Address	
	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
	Class of Share and No of Shares held by me	

I hereby exercise my vote in respect of Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR NO	DESCRIPTION OF RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS:			
1	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON		
2	TO RE-APPOINT MR. AMIT KAPARIYA (DIN: 11054494), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		
SPECIAL BUSINESS:			
3	APPROVAL FOR RELATED PARTY TRANSACTION FOR FY 26-27		
4	TO APPROVE REAPPOINTMENT OF MR. CHINTAN NAYAN BHAI RAJYAGURU (DIN: 08091654) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS		
5	TO APPROVE AN INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY		
6	TO APPROVE AND INCREASE THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. CHINTAN NAYAN BHAI RAJYAGURU, (DIN: 08091654) MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY		

____

(Signature of the Shareholder)