

DHYAANI INC

Date: 25/05/2026

To,
The Manager,
Listing Department,
BSE Limited

25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001, Maharashtra

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON SATURDAY, 30TH MAY, 2026
REF: DHYAANI TRADEVENTURES LIMITED (BSE SCRIP CODE — 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, this is to inform you that the Board Meeting of the Company is scheduled to be held on Saturday, 30th May, 2026 inter-alia to transact the following businesses:

- (i) To consider and approve the Audited Financial Results of the company for the half year and financial year ended on 31st March, 2026 along with Audit Report thereon;
- (ii) To Transact any other business with the permission of the chairman.

Further with reference to our earlier intimation dated 28th March, 2026 pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from 1st April, 2026 till the end of 48 hours after the declaration of audited financial results for the half year and year ended on 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you

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

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTURES LIMITED

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