

# DHYAANI INC

Date: 15/06/2026

The Manager,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 19<sup>TH</sup> DAY OF JUNE, 2026**

**REF: DHYAANI TRADEVENTURES 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 Friday, 19<sup>th</sup> day of June, 2026 to transact the following business:

1. To discuss and consider the appointment of Whole-time Company Secretary and Compliance Officer of the Company;
2. To consider and transact any other business; placed before the board with the permission of the chairman;

You are requested to kindly take the same on record.

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

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

**DHYAANI TRADEVENTURES LIMITED**

Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015

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