

DHYAANI INC

Date: 05/09/2026

The Manager

Listing Department

BSE Limited

25th Floor, P. J. Towers,

Dalal Street Fort,

Mumbai - 400 001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 05TH SEPTEMBER, 2026.

REF: DHYAANI TRADEVENTURES LIMITED (BSE SCRIP CODE - 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 05th September, 2026 inter-alia, considered and approved the following transactions:

1. Took note of the Secretarial Audit Report of the Company for the Financial Year 2025-26.
2. Considered and approved the Director's Report along with all the annexures forming part thereof for the financial year ended on 31st March, 2026.
3. The 12th Annual General Meeting of the members of the company will be held on Monday, 28th September, 2026 at 10:30 a.m. at the registered office of the company.
4. Considered and approved the notice for convening the 12th 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;
5. Register of Members & Share Transfer Books of the Company will remain close from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process for the 12th Annual General Meeting.
7. Based on recommendation of Nomination & Remuneration Committee, considered and approved re-appointment of Mr. Chintan Nayan Bhai Rajyaguru (DIN: 08091654) as Managing Director of the Company for a period 5 (Five years) subject to the approval of shareholders at ensuing Annual General Meeting.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is attached as **Annexure – I**.

8. Considered and approved related party transactions of the Company for the financial year 2026-27.
9. Based on recommendation of Nomination & Remuneration Committee, considered and approved increasing the overall managerial remuneration of the Directors of the company subject to the approval of shareholders at the ensuing Annual General Meeting.
10. Based on recommendation of Nomination & Remuneration Committee, considered and approved increase in the limit of Managerial Remuneration payable to Mr. Chintan Nayan Bhai Rajyaguru (DIN:

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

Block-D, 101, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, Prahladnagar, Ahmedabad, Gujarat-380015 CIN: U51900GJ2014PLC081004 | cs@dhyaniinc.com | 079-35334673 | dhyaniinc.com

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08091654), Managing Director in excess of 5% of the net profits of the company subject to the approval of shareholders at the ensuing Annual General Meeting.

11. Based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for F.Y. 2026-2027.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is attached as **Annexure – I**.

The meeting of the Board of Directors commenced at 06:12 PM and concluded at 06:30 PM.

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
MANAGING DIRECTOR
DIN: 08091654

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ANNEXURE - I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026:

Sl. No.	Particulars	Appointment of Secretarial Auditor	Re-appointment of Managing Director
1	Name	M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai	Mr. Chintan Nayan Bhai Rajyaguru (DIN: 08091654)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re appointment	05th September, 2026 M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai are appointed as the Secretarial Auditors of the company on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee. Tenure of appointment: Financial year 2026-27	05th September, 2026 Mr. Chintan Nayan Bhai is re-appointed as the Managing Directors of the company on such Terms and conditions as may be decided by the board based on the recommendation of Nomination & Remuneration Committee and subject to approval of shareholders at the ensuing AGM of the Company. Tenure of re-appointment: Five (5) years i.e.; from 05th September, 2026 to 04th September, 2031.
4	Brief Profile (in case of appointment);	Firm Registration No. S2019MH668100/ PRC No. 5756/2024 Field of Experience: Ms. Shalini Pandey of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.	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 24 th May, 2021. He started his career as an entrepreneur and acquired this company. He is responsible for the most prominent role i.e.; leadership role over 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.

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5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. Chintan Nayan Bhai Rajyaguru is not related to any of the directors of the company
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	Not Applicable	Mr. Chintan Nayan Bhai Rajyaguru is not debarred from holding the office of the Director by any SEBI order or any other such authority.