

# DHYAANI INC

Date: 14/05/2026

The Manager  
Listing Department  
The BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001

**SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, 14<sup>th</sup> MAY, 2026**  
**REF: DHYAANI TRADEVENTURES LIMITED (BSE SCRIP CODE - 543516/DHYAANITR)**

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e., Thursday, 14<sup>th</sup> May, 2026 at the registered office of the company has inter-alia discussed and approved;

- 1) The request for Reclassification from the Promoter Group category to public category received from Mr. Nayankumar L. Rajyaguru and Mrs. Ilaben Nayanbhai Rajyaguru;

The approval of the board towards reclassification is subject to the approval of the members of the company and other regulatory authorities, if any, in terms of Regulations 31A of SEBI (LODR) 2015 and amendments thereof;

Sr. no	Name of the Outgoing Promoter	Category	No. of shares	% of Holding
1.	NAYANKUMAR L. RAJYAGURU	Promoter Group	Nil	0.00%
2.	ILABEN NAYANBHAI RAJYAGURU	Promoter Group	Nil	0.00%

As required under provisions of Regulations 31A, certified extract of the board meeting minutes shall be subsequently disclosed in a separate intimation.

The meeting commenced at 4:00 P.M. and concluded at 4:45 P.M  
You are requested to take note of the above information.

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

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

**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@dhyaaniinc.com | 079-35334673 | [dhyaaniinc.com](http://dhyaaniinc.com)