

DHYAANI INC

Date: 30TH MAY, 2026

The Manager

Listing Department

BSE Limited

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

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON SATURDAY, MAY 30TH, 2026 AND SUBMISSION OF AUDITED FINANCIAL RESULTS PURSUANT TO REGULATION 30 AND 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today through video conferencing and other audio-visual means, inter-alia considered and approved the audited financial result for the half year and financial year ended 31st March, 2026 along with Auditors Report. We are enclosing herewith the following:

1. Audited financial result for the half year and financial year ended 31st March, 2026 along with Auditors Report thereon.
2. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, stating that the Statutory Auditors have issued an Unmodified Audit Opinion on the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026.
3. Statement of Deviation and Variation in the use of proceeds raised through Right Issue as per regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting Commenced at 05:10 P.M. and concluded at 06:30 P.M.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

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

AMIT KAPARIYA
DIRECTOR
DIN: 11054494

DHYAANI TRADEVENTURES LIMITED

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

CIN: U51900GJ2014PLC081004 | cs@dhyaaninc.com | dhyaaninc.com | Telephone no.: 079-45880227

DHYAANI INC

Date: 30TH MAY, 2026

The Manager

Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI); we hereby confirm that the Audit Report issued by M/s. S D P M & Co., Chartered Accountants, Ahmedabad Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026 is with an Unmodified Opinion.

Kindly take the above in your record.

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

AMIT KAPARIYA

DIRECTOR

DIN: 11054494

DHYAANI TRADEVENTURES LIMITED

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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, Jodhpur Char Rasta, Ahmedabad - 380015
CIN: U51900GJ2014PLC081004

(Rs. in Lakhs)

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH 2026

Sr. No.	Particulars	6 Month Ended			Year Ended	
		31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Income					
	Revenue from Operation	480.41	2,241.32	146.59	2,721.73	1,228.13
	Other Income	-	-	-	-	-
	Total Income	480.41	2,241.32	146.59	2,721.73	1,228.13
2	Expense					
	a) Purchase of Stock in trade	457.54	2,177.20	72.74	2,634.74	402.26
	(b) Change in Inventories of Finished Goods, Work in Progress and Stock-in-trade	-	3.87	16.74	3.87	16.74
	c) Employee Benefit Expenses	11.29	9.57	14.08	20.86	24.23
	d) Finance Cost	7.95	-	32.57	7.95	32.57
	e) Depreciation and Amortization Expense	1.20	1.20	1.48	2.41	2.31
	f) Other Expenses	20.46	22.39	23.56	42.85	736.52
	Total Expenses	498.44	2,214.23	161.17	2,712.67	1,214.63
3	Profit/(Loss) from ordinary activities before Exceptional Items (1-2)	(18.02)	27.09	(14.58)	9.07	13.50
4	Exceptional Items Income/(Expenses)	-	-	-17.32	-	-21.97
5	Profit/(Loss) from ordinary activities before Tax (3+4)	(18.02)	27.09	2.74	9.07	35.47
6	Tax Expense					
	a) Current Tax	-4.54	6.82	0.98	2.28	9.22
	b) Deferred Tax	-	-	-	-	-
	c) Excess/(short) provision of Income Tax	-	-	-	-	1.44
7	Net Profit/(Loss) from ordinary activities after tax (5-6)	(13.49)	20.27	1.75	6.78	24.81
8	Other Comprehensive Income / (Expenses) for the year, net of tax	-	-	-	-	-
9	Total Comprehensive Income / (Loss) Net of Tax (7+8)	(13.49)	20.27	1.75	6.78	24.81
10	Paid up Equity share capital (face value of Rs. 10/-)	1,702.40	1,702.40	1,702.40	1,702.40	1,702.40
11	Reserve excluding Revaluation Reserve	-	-	-	1,754.00	69.35
12	Earning per share of (before extra ordinary items) of Rs. 10 Each					
	a) Basic (Rs.)	(0.08)	0.12	0.01	0.04	0.15
	b) Diluted (Rs.)	(0.08)	0.12	0.01	0.04	0.15
	Earning per share of (after extra ordinary items) of Rs. 10 Each					
	a) Basic (Rs.)	(0.08)	0.12	0.01	0.04	0.15
	b) Diluted (Rs.)	(0.08)	0.12	0.01	0.04	0.15

Notes to Standalone Financial Statement:

- The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st March, 2026.
- The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.

DHYAANI TRADEVENTURES LIMITED*Chintan***Director**

- 3 The financial figures for the previous half year/year have been regrouped/reclassified. Whenever necessary to confirm to current period.
- 4 The statement includes figures of half year ended 31st March, 2026 being the balancing figure between the audited figures in respect of full financial year and the unaudited figures of the previous half year.
- 5 Outstanding balance of trade receivables, trade payables and unsecured loans received are subject to confirmation and supporting documents.

Date : 30th May, 2026
Place : Dubai

For and on behalf of Board of
Dhyaani Tradeventures Limited
DHYAANI TRADEVENTURES LIMITED


Chintan Rajyaguru
Managing Director
(DIN: 08091654)

Director

DHYAANI TRADEVENTURES LIMITED

(Formerly known as Dhyaani Tile and Marblez Limited)

CIN: U51900GJ2014PLC081004

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

Audited Standalone Statement of Assets and Liabilities as at 31.03.2026

(Rs. In Lacs)

Particulars	As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
ASSETS		
(1) Non - Current Assets		
(a) Property, Plant and Equipment	10.09	12.49
(b) Financial Assets		
i) Loans	831.66	844.57
(c) Other Non Current Assets	1.25	1.27
(2) Current Assets		
(a) Inventories	-	3.87
(b) Financial assets		
(i) Trade Receivables	6,297.36	2,223.42
(ii) Cash and cash equivalents	3.07	2.68
(d) Other current assets	263.35	2,888.17
TOTAL ASSETS	7,406.77	5,976.47
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	1,702.40	1,702.40
(b) Other Equity	1,760.78	1,754.00
LIABILITIES		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	126.92	536.02
(b) Deferred tax liabilities (Net)	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Trade payables	3,733.82	1,776.54
(b) Other current liabilities	12.12	137.87
(c) Short Term Provisions	68.45	60.42
(d) Current tax liabilities (Net)	2.28	9.22
TOTAL EQUITY AND LIABILITIES	7,406.77	5,976.47

For and on behalf of Board of
Dhyaani Tradeventures Limited

DHYAANI TRADEVENTURES LIMITED

Chintan
Chintan Rajyaguru
Managing Director
(DIN: 08091654)

Director

Date : 30th May, 2026
Place : Dubai

DHYAANI TRADEVENTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)
CIN: U51900GJ2014PLC081004

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

Statement of Cash Flow Annexed to the Balance Sheet as at 31st March 2026

(Rs. In Lacs)

Particulars	31/03/2025	31/03/2025
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary Items	9.07	13.50
Adjustments for		
Extraordinary Items	-	21.97
Depreciation and amortization expense	2.41	2.31
Interest & Dividend Income	-	-
Interest and Borrowing cost	7.95	32.57
Operating profit before working capital changes	19.42	70.35
Adjustments for		
Decrease/ (Increase) in Other Non Current Assets	0.01	-0.22
Decrease/ (Increase) in Trade and other receivables	-4,073.94	818.64
Decrease/ (Increase) in Other Current Assets	2,624.83	(3,064.36)
Decrease/ (Increase) in Inventories	3.87	16.74
Increase/ (Decrease) in Trade and other payables	1,831.54	(1,111.24)
Increase/ (Decrease) in Other Financial Liabilities and provisions	11.70	132.60
Cash Generated from operations	417.43	-3,137.49
Adjustment for extraordinary items	-	-
Net Cash From Operating Activities	417.43	-3,137.49
B. Cash Flow From Investing Activities		
Interest & Dividend Income	-	-
Sale /(Purchase) of Assets	-	-8.11
Net Cash from Investing Activities	-	-8.11
C. Cash flow From Financing Activities		
Issue of Share capital	-	2,936.64
Financial Expenses	-7.95	-32.57
Proceeds from Long Term Borrowings	-409.10	232.80
Net Cash used in Financing Activities	-417.04	3,136.87
Net Increase in Cash & Cash Equivalents	0.39	-8.73
Opening Balance of Cash & Cash Equivalents	2.68	11.41
Closing Balance of Cash & Cash Equivalents	3.07	2.68

For and on behalf of Board of
Dhyaani Tradeventures Limited
DHYAANI TRADEVENTURES LIMITED

Date : 30th May, 2026
Place : Dubai


Chintan Rajyaguru
Managing Director
(DIN: 08091654)

Director

**Independent Auditor's Report on The Audit of Standalone Financial Results for the half year
and year ended on March 31, 2026**

To,
Board of Directors,
Dhyaani Tradeventures Limited (Formerly known as Dhyaani Tile and Marblez Limited)

Opinion

We have audited the accompanying standalone financial results of **Dhyaani Tradeventures Limited (Formerly known as Dhyaani Tile and Marblez Limited)** (the company) for half year ended **31/03/2026** and the year to date results for the period from **01/04/2025 to 31/03/2026**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the half year ended 31/03/2026 as well as the year to date results for the period from 01/04/2025 to 31/03/2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that



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the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

Emphasis of Matter

We draw attention to certain matters relating to the financial statements for the period under audit:

- *Outstanding balance of trade receivables, trade payables and unsecured loans received are subject to confirmation and supporting documents.*
- *The company has not complied with statutory compliances related to e-way bill and e-invoice. The company is not regular in paying statutory dues on timely manner.*
- *For purchase of goods, the company has not complied with the Section 194Q of the Income Tax Act, 1961 regarding TDS on purchase of goods in case of purchase exceeds 50 Lacs from one party.*
- *The company has pending income tax dues of last two years which is around 45-50 Lacs.*

Our opinion is **not** modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements for the year ended on March, 31 2026. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the



Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the



related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Annual Financial Results include the results for the half year ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the half year of the current financial year which were subject to limited review by us.

Date : 30/05/2026

Place : Ahmedabad

For S D P M & Co.

Chartered Accountants



Sunil Dad (Partner)

M.No. 120702

FRN : 126741W

UDIN : 26120702JGNJNQ4017

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Rights Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	25-09-2024
Amount Raised	2861.64
Report filed for Quarter ended	31-03-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	
Comments of the auditors, if any	

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>							
1	To augment the existing and incremental working capital requirement of our company	N.A.	2,146.64	0	2,146.64	0.00	Add Details
2	General Corporate Purposes	N.A.	715.00	0	715.00	0.00	Add Details

AMIT
KAPARIYA

Digitally signed by
 AMIT KAPARIYA
 Date: 2026.05.30
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