

DHYAANI INC

Date: 14/05/2026

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

SUB: EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MAY 14TH, 2026, THURSDAY, PURSUANT TO REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

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

Dear Sir/ Ma'am,

We would like to inform that the Board of Directors at its meeting held on Thursday, 14th May, 2026 has considered and approved the request received from following persons for reclassification of their status from 'Promoter Group' category to 'Public category' and removal from the promoter/promoters' list.

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 Group	Category	No. of shares	% of Holding
1.	NAYANKUMAR L. RAJYAGURU	Promoter Group		Nil
2.	ILABEN NAYANBHAI RAJYAGURU	Promoter Group		

As required under provisions of Regulations 31A, certified extract of the board meeting minutes is enclosed.

You are requested to take note of the above information.

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

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES 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

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CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF DHYAANI TRADEVENTURES LIMITED HELD ON THURSDAY, 14TH DAY OF MAY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK-D, 101, PRAHLADNAGAR TRADE CENTER, B/H TITANIUM CITY CENTER, RADIO MIRCHI ROAD, JODHPUR CHAR RASTA, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380015, AT 4:00 P.M.

APPROVAL OF THE REQUEST OF RECLASSIFICATION BY THE EXISITING PROMOTER GROUP OF THE COMPANY TO PUBLIC SHAREHOLDER CATEGORY IN ACCORDANCE WITH THE PROVISIONS OF REGULATIONS 31A OF SEBI (LODR) 2015

THE CHAIRMAN INFORMED THE BOARD OF DIRECTORS OF THE COMPANY, THAT FOLLOWING –

- 1) NAYANKUMAR L. RAJYAGURU
- 2) ILABEN NAYANBHAI RAJYAGURU

belonging to promoter group of the company, had vide letter dated 8th May, 2026 requested the company for removal of their names from “Promoter Group” category to the “Public” shareholder category of the company. In line with the requirements of Regulation 31A of the SEBI (LODR) 2015, the Company has notified the stock exchange about the receipt of the above request(s) on 8th May 2026.

The Request Letter received from Outgoing Promoter group was placed before the Board for its consideration. As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoter group are as follows:

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

Further the chairman informed that, the outgoing promoter group are not engaged in the management or day to day affairs of the company or involved in management policy decisions of the company in any manner or any business activities for a significant period.

Also, they do not hold any financial stake or voting right nor exercise any form of control, directly or indirectly over the company’s affairs.

The Board noted that the Outgoing Promoter Group fulfilled the conditions under Regulation 31A (3) (b) of the SEBI (LODR) regulations, 2015 as follows:

- 1) together, hold more than ten percent of the total voting rights in the listed entity;
- 2) exercise control over the affairs of the listed entity directly or indirectly;
- 3) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreement;
- 4) be represented on the board of directors (including not having a nominee director) of the listed entity;
- 5) shall not act as a key managerial person in the company;

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- 6) are not a “willful defaulter” as per the Reserve Bank of India guidelines;
- 7) are not a fugitive economic offender

Further, as required under Regulations 31A (3) (c) of the SEBI (LODR) Regulations, the Board of Directors of the company noted that:

- (i) The company is compliant with the requirement for the minimum public shareholding as required under Regulations 38 of the SEBI (LODR) Regulations;
- (ii) The Equity shares of the company are not suspended for trading on BSE Limited
- (iii) The company does not have any dues outstanding to SEBI, BSE Limited or the depositories;

In view of the provisions of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018, and upon satisfaction of the conditions of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018, the Board of Directors are of the view that application for reclassification from Promoter Group be accepted and be placed before the shareholders of the Company for their approval in the Extra-Ordinary General Meeting of the Company. On approval of the same by the members, application be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary.

The Board discussed the matter and after analysis and discussions, passed the following resolutions:

“RESOLVED THAT in accordance with the provisions of Regulation 31A of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (**“Listing Regulations”**), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, if any, the letter dated 8th May, 2026 (**“Request Letter”**) received from Nayankumar L. Rajyaguru and Ilaben Nayanbhai Rajyaguru forming part of ‘promoter group’ of the Company (**“Outgoing Promoter Group”**), for reclassification of their shareholding to ‘public category’, as circulated to the Board be and are hereby noted and taken on record.

“RESOLVED FURTHER THAT, the board shall seek the approval of the shareholders of the company in the aforesaid matter for reclassification, by way of an ordinary resolution in accordance with regulation 31(A) of the SEBI (LODR) regulations, further the date of the General meeting shall be decided in the upcoming meeting of the board of directors;

“RESOLVED FURTHER THAT, subject to the approval of BSE Limited to the aforesaid reclassification, the company shall effect such reclassification in the statement of its shareholding patterns, for the immediate succeeding quarter in terms of Regulations 31 of the SEBI (LODR) regulations, 2015 and the company shall comply with the applicable provisions of the SEBI (SAST) Regulations, 2011 as amended and the SEBI (PIT) Regulations, 2015 as amended and other applicable guidelines/declarations/directions, that may be issued by any other Government/Statutory/Regulatory Authority, in this regard, from time to time;

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, any director and/ or Company Secretary & Compliance Officer, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, including issuing certified true copy of any of the resolutions and/or extracts of the minutes of this board meeting to the concerned person/authority and making all necessary filings including but not limited to making applications to the Stock Exchanges to seek their

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approval for the reclassification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient for this purpose and settle any questions, difficulties or doubt that may arise in this behalf.”

//CERTIFIED TRUE COPY//

FOR, DHYAANI TRADEVENTTURES LIMITED

(Formerly Known as Dhyaani Tile & Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU

MANAGING DIRECTOR

DIN: 08091654

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