

# DHYAANI INC

Date: 29/04/2024

The Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort, Mumbai- 400001

Dear Sir/Ma'am,

**SUB: INTIMATION REGARDING THE CHANGE IN DATE OF THE EXTRA ORDINARY GEENRAL MEETING (EGM)**

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

This has reference to our earlier letter dated 16<sup>th</sup> April, 2024 intimating the date of EGM. In this regard, we hereby inform that due to some unavoidable circumstances the EGM date has been rescheduled from Wednesday, 15<sup>th</sup> May, 2024 to **Thursday, 23<sup>rd</sup> May, 2024** at the registered office of the company situated at **420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat** at 12:00 pm. for the Appointment of M/s S D P M & Co., Chartered Accountants (Firm Registration Number: 126741W) Joint Auditor for the financial year 2023-24 on such terms and conditions as may be decided by the board.

You are requested to take the same on record.

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

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

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

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