

DHYAANI INC

Dated: 15/11/2025

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

SUB- INTIMATION FOR DELAY IN FILING FINANCIAL RESULTS AND SEEKING AN EXTENSION OF TIME FOR SUBMISSION OF FINANCIAL RESULTS OF THE COMPANY FOR HALF YEAR ENDED, 30TH, SEPTEMBER 2025

REF.: DHYAANI TRADEVENTTURES LTD (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Madam,

In reference to captioned subject, we would like to inform you that, due to some unavoidable circumstances, the company is unable to finalize the aforesaid results within the due course of time, despite its best efforts.

Accordingly, the finalization of aforesaid results would be delayed and the Company shall not be in a position to file the Financial Results within the stipulated time.

We earnestly request you to grant us extension for filing financial result for the half year ended 30th September, 2025.

The company is fully committed to making best efforts to submit financial results for the Half year ended 30th September, 2025 by 24th November, 2025.

We sincerely urge you to consider this request favorably, as the delay has arisen due to circumstances beyond our control. We assure you that the Company remains dedicated to complying with all applicable regulations and will make every effort to complete the filing within the extended timeline.

Thank you for your understanding and continued support.

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)

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