

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

WEBSITE: www.darshanorna.co.in **E-MAIL:** compliance@darshan@gmail.com

CONTACT NO.:07922142568

Date: 10th January 2025

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code: 539884

Subject: Intimation of Board meeting.

Dear Sir/Ma'am,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th January, 2025 at the registered office of the Company to transact the following business:

1. To identify the specific businesses to be transacted via postal ballot.
2. To consider and approve the postal ballot notice, including the proposed resolutions and accompanying explanatory statements.
3. To appoint a service provider for e-voting related to the postal ballot.
4. To appoint a scrutinizer to oversee the postal ballot process.
5. To address any other matters with the prior approval of the Chairperson.

Thanking You,
Yours Faithfully,

For, DARSHAN ORNA LIMITED

Mahenderabhai Ramniklal Shah
Director
(DIN: 03144827)