



Darshan Orna Limited

Date: February 19, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Darshan Orna Ltd (BSE Scrip Code- 539884)

In accordance with Regulation 29 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Darshan Orna Limited is scheduled to be held on Tuesday, February 25, 2025, at the Company's Registered Office, situated at Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk, Ahmedabad, Gujarat - 380001.

As a reference to the meeting held on December 12, 2024, where the Board approved the raising of funds through the issuance of fully paid-up equity shares by way of a rights issue, In the upcoming meeting the Board of Directors will consider the following agenda:

1. Review and approval of the Draft Letter of Offer including matters connected there to and related documentation.
2. Any other business with the permission of Chair.

You are kindly requested to take above information on record.

Thanking you

For, DARSHAN ORNA LIMITED

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
DIN: 03144827

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