

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Reg off.- Survey No. 021052106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India,

Website: www.darshanorna.co.in

E-Mail Id: compliance@darshan@gmail.com

Telephone : 079-22142568

Date – October, 07th 2023

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Ref: DARSHAN ORNA LIMITED (Script Code – 539884)

Subject: Intimation for Rescheduling of Board Meeting to be held on 7 October, 2023
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam

With reference to our intimation date 30th September, 2023, Please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Saturday, October 7, 2023, is rescheduled due to unavoidable reasons / circumstances and now will take place on Saturday, October 14, 2023 inter-alia to consider and adopt the Unaudited Financial Results for the half year and quarter ended September 30, 2023.

Pursuant to our intimation dated September 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For, Darshan Orna Limited

Sheth Ritesh Mahendrabhai
Mahendrabhai

Digitally signed by Sheth
Ritesh Mahendrabhai
Date: 2023.10.07
15:57:03 +05'30'

RITESH MAHENDRABHAI SHETH

Managing Director

DIN: 07100840