

DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

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

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

CONTACT NO.:07922142568

Date: October 8, 2024

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

Dear Sir/Madam,

With reference to our previous communication dated October 1, 2024, we would like to inform you that the Board of Directors' meeting originally scheduled for October 8, 2024, has been rescheduled. The meeting will now take place on Tuesday, October 15, 2024. The agenda will include the consideration and adoption of the unaudited financial results for the half-year and quarter ended September 30, 2024 and any other business with the permission of the Chairman.

Further, please note that the trading window of the Company will remain closed until 48 hours after the announcement of the unaudited financial results for the specified period.

We kindly request you to take this information on record.

For, DARSHAN ORNA LIMITED

Ritesh Mahendrabhai Sheth
Managing Director
DIN: 07100840